

P916000069-174

RONALD W. BLACK  
ATTORNEY AT LAW  
106 SOUTH LAKE AVENUE  
ORLANDO, FLORIDA 32801

FILED  
97 OCT -2 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TELEPHONE  
(407) 423-2100  
FACSIMILE  
(407) 425-8573

September 17, 1997

Secretary of State of  
The State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002297995--4  
-09/19/97--01063--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Filing Articles of Dissolution  
A and A Indoor and Outdoor Cleaning, Inc.

Dear Sir:

Enclosed please find the original Articles of Dissolution for the above-referenced corporation, for filing with your office. I have also enclosed a check, in the amount of \$35.00, as payment for the Filing Fee of these Articles.

Thank you for your assistance.

Very truly yours,

*Ronald W. Black*

Ronald W. Black

Enclosures

VS OCT 7 1997

Uo ldis



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 26, 1997

**RONALD W. BLACK**  
106 SOUTH LAKE AVE.  
ORLANDO, FL 32801

**SUBJECT: A AND A INDOOR AND OUTDOOR CLEANING, INC.**  
Ref. Number: P96000069174

We have received your document for A AND A INDOOR AND OUTDOOR CLEANING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the resolution referred to in your document which was adopted by the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 397A00047647

*Returned 9/29/97*  
*Velma*

**ARTICLES OF DISSOLUTION**  
**PURSUANT TO §607.267 OF THE**  
**FLORIDA GENERAL BUSINESS CORPORATION ACT OF**  
**A AND A INDOOR AND OUTDOOR CLEANING, INC.**

**FILED**  
97 OCT -2 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

Date Paid: September 9, 1997  
Filing Fee \$ \_\_\_\_\_

Pursuant to the provisions of § 607.267 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **A AND A INDOOR AND OUTDOOR CLEANING, INC.**

2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
<b>Abdul M. Mattar</b>	President/Secretary	6277 Whispering Way
	Vice President/Treasurer	Orlando, Florida 32807

3. The name and address of the sole director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
<b>Abdul M. Mattar</b>	6277 Whispering Way Orlando, Florida 32807

4. All debts, obligations, and liabilities of the Corporation have been paid or discharged.

5. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any Court.

7. The Corporation elected to dissolve by act of the Corporation, a resolution to dissolve having been duly adopted by the sole shareholder of the Corporation on September 7, 1997. A copy of such written resolution is attached to these Articles.

DATED September 7, 1997.

**A AND A INDOOR AND OUTDOOR  
CLEANING, INC.**

By:   
Abdul M. Mattar, President

**STATE OF FLORIDA**

**COUNTY OF ORANGE**

**BEFORE ME**, the undersigned, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ABDUL M. MATTAR**, who

☒ is personally known to the undersigned or  
☐ provided \_\_\_\_\_ No.: \_\_\_\_\_ as  
identification,

and did [not] take an oath, and he acknowledged that executed the foregoing Articles of Dissolution on behalf of and with authority from **A AND A INDOOR AND OUTDOOR CLEANING, INC.**, a Florida corporation.

**IN WITNESS WHEREOF**, I have hereunto set my Hand and my Official Seal, in the State and County aforesaid, this 9<sup>th</sup> day of September, A.D. 1997.

  
Notary Public for the State of Florida

RONALD W. BLACK  
Notary Public, State of Florida  
My comm. expires June 7, 1998  
Comm. No. CC380396  
Bonded thru Borgon & Johnson

## MINUTES OF A SPECIAL MEETING

### OF THE SHAREHOLDER OF

#### A AND A INDOOR AND OUTDOOR CLEANING, INC.

MINUTES of a Special Meeting of the Shareholder of A AND A INDOOR AND OUTDOOR CLEANING, INC., a Florida corporation (hereinafter referred to as the Corporation), held at the offices of Ronald W. Black, Attorney for the Corporation, at 106 South Lake Avenue, Orlando, Florida 32801, on the 7<sup>th</sup> day of September, A.D. 1997, beginning at 10:30 o'clock A.M.

The meeting was duly called to order by the President, who stated the object of the meeting and requested the election of a Chairman.

On motion duly made, seconded, and carried, the vote was taken viva voce and **ABDUL M. MATTAR** was duly declared Chairman of the Meeting.

The Secretary then reported that the meeting had been called pursuant to a Waiver of Notice thereof in accordance with the By-Laws. It was ordered that a copy of the Waiver of Notice be appended to the Minutes of this meeting.

The Secretary then read the roll of shareholder from the stock transfer ledger. The following shareholder was present in person. No shareholder was present by proxy.

#### Names of Shareholders

#### No. of Shares

**Abdul M. Mattar**

**100.**

The Chairman then stated that all of the total number of outstanding shares of the Corporation were represented, thus constituting a quorum.

Upon motion duly made and seconded, the following Resolutions were considered and unanimously adopted:

**WHEREAS**, the Board of Directors of this Corporation, at a meeting held on September 7, 1997, at the offices of Ronald W. Black, Attorney for the Corporation, at 106 South Lake Avenue, Orlando, Florida 32801, adopted resolutions recommending the dissolution of this Corporation and ordering that the issue of dissolution be submitted to a vote of shareholder at this meeting; and

**WHEREAS**, the holder of all of the issued and outstanding shares of the Corporation has voted to authorize such dissolution; it is, therefore,

**RESOLVED**, that **A AND A INDOOR AND OUTDOOR CLEANING, INC.**, a Florida Corporation, be dissolved; and

**FURTHER RESOLVED**, that the appropriate officers of the Corporation are directed to cease the business operations of the Corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the Corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this Resolution.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned.

  
\_\_\_\_\_  
**Abdul M. Mattar, Secretary**

Shareholder:

  
\_\_\_\_\_  
**Abdul M. Mattar**  
Being the sole Shareholder  
of **A AND A INDOOR AND**  
**OUTDOOR CLEANING, INC.**

**WAIVER OF NOTICE OF A SPECIAL MEETING OF SHAREHOLDER**

I, the undersigned shareholder, hereby agree and consent that the special meeting of shareholder of the Corporation be held on the date and at the time and place stated below for the purpose of adopting resolutions to dissolve the corporation and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

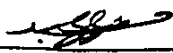
Date of Meeting: September 9, 1997

Time of Meeting: 10:30 o'clock A.M.

Place of Meeting: Offices of Ronald W. Black, Attorney  
106 South Lake Avenue  
Orlando, Florida 32801

Dated: September 9, 1997

Shareholder:

  
\_\_\_\_\_  
**Abdul M. Mattar,**  
Being the sole Shareholder of A AND A  
**INDOOR AND OUTDOOR CLEANING,**  
**INC.**