

P97000022338

Lisa's Cleaning Service Inc.  
18502 Tulip Rd.  
Fort Myers, FL 33912

December 16, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800003076208--4  
-12/21/99--01037--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Lisa's Cleaning Service Inc.

Gentlemen:

Enclosed please find Articles of Dissolution, a copy of Approval of Dissolution minutes and a check in the amount of \$35.00. This amount represents the cost of filing the Dissolution for the above named corporation.

Very truly yours,

*Sandra Doupe*

Sandra Doupe, Accountant  
941-267-3633

FILED  
99 DEC 21 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Wolke*

\* LEWIS JAN 5 2000

**ARTICLES OF DISSOLUTION**

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FILED  
99 DEC 21 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Lisa's Cleaning Service, Inc.

SECOND: The date dissolution was authorized: 11-30-99

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 30<sup>th</sup> day of NOVEMBER, 19 99.

Signature Lisa Szymanski  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lisa Szymanski  
(Typed or printed name)

President  
(Title)

COPY

SHAREHOLDERS' RESOLUTION FOR APPROVAL OF DISSOLUTION

Lisa's Cleaning Service, Inc.

Upon a duly made and seconded motion, the following resolution was adopted by the affirmative vote of all of the shareholders of

Lisa's cleaning Service , Inc.:

RESOLVED, that Lisa's Cleaning Service, , Inc., shall dissolve forthwith, and it is

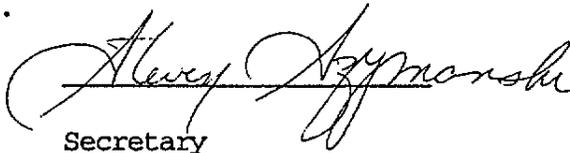
FURTHER RESOLVED, that the President, and Secretary, of this Corporation are hereby authorized and directed to file the necessary Certificate of Dissolution of this Corporation in accordance with the laws of the State of Florida.

The undersigned, Steven Szymanski , certifies that I am the duly appointed Secretary of Lisa's Cleaning Service Incorporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on 11 / 30 , 1999 , and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Lisa's Cleaning Service, Incorporation and have attached the seal of Lisa's Cleaning Service, Inc Corporation to this resolution.

Dated: 11 / 30 , 1999 .

(SEAL)

  
Secretary