

P97000033009

MY APPLIANCE REPAIR SERVICE, INC.  
2964 Angler Drive  
Delray Beach, Florida 33445  
561/272-2755

April 27, 1999

FILED  
99 APR 30 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

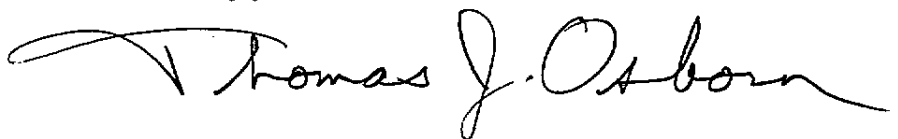
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-04/30/99--01064--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: My Appliance Repair Service, Inc.  
Gentlemen:

Enclosed herewith, please find Articles of Dissolution for the above-referenced corporation, together with Consent of the Shareholders and a check payable to the Secretary of State for the \$35 filing fee.

Should you have any question regarding the enclosed, please contact me. Thank you for your assistance in this matter.

Sincerely yours,



Thomas J. Osborn, President

TJO/sto  
enc.  
cc: C.K.C. Kovars, CPA

Diss.

See 5/5

## ARTICLES OF DISSOLUTION

**FILED**  
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TALLAHASSEE, FLORIDA

1. The name of the corporation is MY APPLIANCE REPAIR SERVICE, INC.
2. The names and respective addresses of its officers are:

THOMAS J. OSBORN  
2964 Angler Drive  
Delray Beach, Florida 33445

3. The names and respective addresses of its directors are:

THOMAS J. OSBORN  
2964 Angler Drive  
Delray Beach, Florida 33445

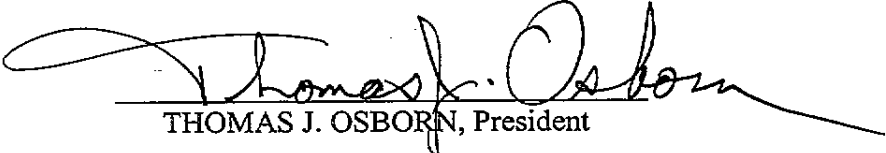
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining property and assets 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. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

Dated: April 20, 1999


  
THOMAS J. OSBORN, President

  
SHERRY T. OSBORN, Secretary

## SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being all of the shareholders of MY APPLIACE REPAIR SERVICE, INC., consent to the voluntary dissolution of the corporation.

Dated: April 20, 1999

  
THOMAS J. OSBORN

  
SHERRY T. OSBORN