

P97000044759

DAVID M. BERMAN, P.A.

J.D., LL.M. (TAXATION)
13500 N. KENDALL DRIVE
SUITE 129
MIAMI, FLORIDA 33186
(305) 387-3351
FAX (305) 387-1929

FILED
98 JAN 30 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 27, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

Re: PARAMOUNT CLEANING SERVICES, INC.

800002416888--4
-01/30/98--01021--014
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the letter you sent dated January 23, 1998, along with the Articles of Dissolution of Paramount Cleaning Services, Inc., pursuant to §607.1403 of the Florida Business Corporation Act, and a corrected Statement of Consent to Action By Shareholders of Paramount Cleaning Services, Inc., pursuant to §607.0704, Florida Statutes.

Also enclosed is a check in the amount of \$35.00 to cover filing fees for the dissolution of Paramount Cleaning Services, Inc.

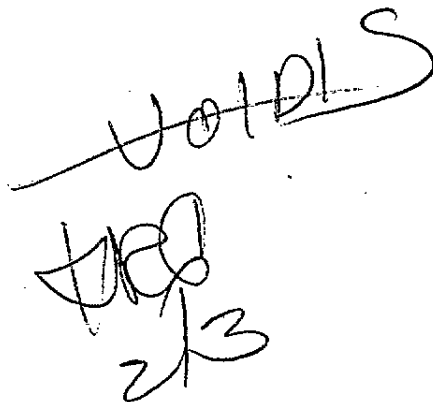
Please process this request as quickly as possible, and return the filed Articles of Dissolution in the self-addressed stamped envelope.

Very truly yours,

LAW OFFICES OF
DAVID M. BERMAN, P.A.

By: 
David M. Berman

DMB/jcl
Enclosures



Law Offices
DAVID M. BERMAN, P.A.

J.D., LL.M. (TAXATION)
13500 N. KENDALL DRIVE
SUITE 129
MIAMI, FLORIDA 33186

(305) 387-3351
FAX (305) 387-1929

January 19, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

Re: PARAMOUNT CLEANING SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the Article of Dissolution of Paramount Cleaning Services, Inc., pursuant to §607.1403 of the Florida Business Corporation Act, and a Statement of Consent to Action By Shareholders of Paramount Cleaning Services, Inc., pursuant to §607.0704, Florida Statutes.

Please process this request to dissolve Paramount Cleaning Services, Inc. as quickly as possible, and return the filed Articles of Dissolution in the self-addressed stamped envelope.

Very truly yours,

LAW OFFICES OF
DAVID M. BERMAN, P.A.

By: 
David M. Berman

DMB/jcl
Enclosures

1055, 557, 1072, 767



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1998

David M. Berman, Esquire
13500 N. Kendall Drive, Suite 129
Miami, FL 33186

SUBJECT: PARAMOUNT CLEANING SERVICES, INC.
Ref. Number: P97000044759

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 498A00003972

ARTICLES OF DISSOLUTION
OF
PARAMOUNT CLEANING SERVICES, INC.

FILED
98 JAN 30 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paramount Cleaning Services, Inc., a Florida Corporation executes the following Articles of Dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST: The name of this corporation is "Paramount Cleaning Services, Inc."

SECOND: This corporation's Article of Incorporation were filed on May 19, 1997.

THIRD: All of the Shareholder's of this corporation authorized its dissolution by way of a statement of Consent to Action on December 24, 1997.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Dissolution this 24th day of December, 1997.

Dennis Saunders
Dennis Saunders
Incorporator

STATE OF FLORIDA)

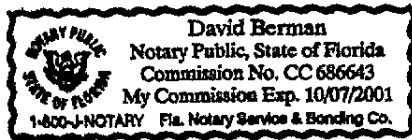
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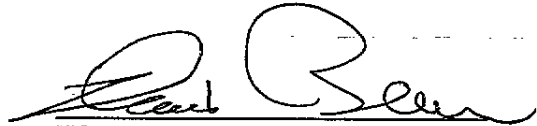
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared Dennis Saunders, known to me and known by me to be the person who executed the forgoing Articles of Dissolution, and Dennis Saunders acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of December, 1997.

My Commission Expires:





NOTARY PUBLIC
STATE OF FLORIDA

STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
PARAMOUNT CLEANING SERVICES, INC.


The undersigned, holding shares of capital stock of Paramount Cleaning Services, Inc., a Florida Corporation, pursuant to §607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of Shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The shareholders unanimously vote to dissolve Paramount Cleaning Services, Inc. effective immediately.

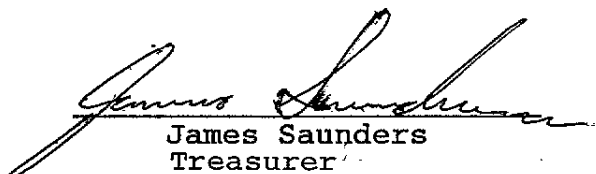
Date: 12-24-97


Dennis Saunders
President

Date: 12-24-97


Elizabeth Escobar
Secretary

Date: 12-24-97


James Saunders
Treasurer