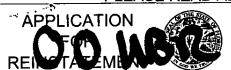
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

P97000047366 **DOCUMENT#**

1. Corporation Name

PEACE OF MIND SERVICES, INC.

Principal Place of Business

Mailing Address

FILED SECRETARY OF STATE SYISION OF CORPORATIONS

00 OCT 16 PM 4: 14

| 21080 SW 240 ST | | | | FL 33031 | | | | | |
|---|--|---------------------------------|--------------------------------------|--|--|--|---|---|--|
| If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable | | | | | | Date Incorporated or Qualified | | | |
| | | | | | | -To Do Business in Florida 05/27/1997 | | | |
| Suite, Apt. #, etc. Suite, Apt. #, | | | | | | 5. FEI Number Applied For Not Applicable | | Applied For | |
| City & State City & Sta | | | | f | | | | | |
| Zip | | Country | Zip | Country | / | 6. CERTIFICATE | | dditional Fee required Certificate of Status | |
| 7. Names a | and Street Ad | dresses of Each Officer and | or Director (Flo | rida nonprofit corpora | tions must list at lea | st 3 directors) | | | |
| Title(s) | Name of Officers s) and/or Directors 2 | | | | eet Address of Each icer and/or Director | | City / State / Zip | | |
| DPS | PEREZ, JOSE J | | | 21080 SW 240 S | ī | | HOMESTEAD FL 33031 | | |
| DVT | PEREZ, TERRY MEDINA J | | | 21080 SW 240 S | ST . | | HOMESTEAD FL 33031 | | |
| | | | | | And the second | 1 | 000034362 -10/24/0001 ****150.00 | 2110 020012 ****150.00 | |
| | | | | | | | B | (9/10 | |
| 8. Name and Address of Current Registered Agent | | | | | | Name and Address of New Registered Agent | | | |
| Name | | | | | | | | ļ | |
| PEREZ, JOSE J 21080 SW 240 ST | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | STEAD FL | | | Suite, Apt. #, Etc. | | | | | |
| ' | | | | | City State Zip Code | | | | |
| | | | | | | | FL | | |
| 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obling signature of Registered Agent Registered Agent REGISTERED AGENT MUST SIGN | | | | | | | Date <u>10- j1-00</u> | | |
| this rein | nstatement ap | onlication, the reason for diss | olution has been names of individ | n eliminated, the corportuals listed on this for | orate name satisfies rm do not qualify for | s the requirements an exemption ur | apter 607 or 617, F.S. I further cer s of section 607.0401 or 617.0401, nder section 119.07(3)(i), F.S. The | , F.S., that all fees | |

To: Florida department of State

From: Peace of Mind Services
Terry Medina Perez

Dear Sir or Madamme:

I am sending you a check for 150.00 which is the amount I always send for my corporation annually as per my conversation with Shawn on October 12. 2000. I explained to him that I never received any papers prior to this one of dissolution. I have been sick for the last six months but all my bills have been paid and all my taxes have been paid on time for the past 2 to 3 years I have paid the corporation bills on time, please check and you will see I'm telling you the truth.

Please any information you need don't hesitate to call me, thank you for your cooperation in this matter.

Sincerely yours

Jose J. Perez/ Terry L. Medina-Perez 305-248-4600 21080 S. W. 240 ST Homestead, Fl. 33031