

P97000076326

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA
32314

FROM: JOHN DIDOMENICO
PRESIDENT
MAXIMUM PRODUCTION SERVICES, INC.
FEI: 65-0778110

RE: ARTICLES OF DISSOLUTION

THIS LETTER IS TO INFORM YOU OF OUR INTENT TO DISSOLVE THE CORPORATION KNOWN AS "MAXIMUM PRODUCTION SERVICES, INC." AS OF 12/31/01.

ATTACHED ARE THE ARTICLES OF DISSOLUTION AS REQUIRED BY SECTION 607.1403, FLORIDA STATUTES.

PLEASE PROVIDE:

- (1) CERTIFIED COPY OF THE DISSOLUTION
- (1) CERTIFICATE OF STATUS.

800006326638--3
-07/11/02--01030--001
*****52.50 *****52.50

ENCLOSED IS A CHECK FOR \$52.50, \$35 FOR THE FILING, AND \$8.75 EA. FOR THE REQUESTED DOCUMENTS.

THANK YOU.

CONTACT INFORMATION:

JOHN DIDOMENICO
605 HERON DRIVE
DELRAY BEACH, FLORIDA
33444

PHONE: 561 239 4634

FILED
02 JUL 11 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 16 2002

ARTICLES OF DISSOLUTION

FILED
02 JUL 11 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Maximum Production Services Inc.
FEI 65-0778110

SECOND: The date dissolution was authorized: 12/31/01

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

Board of Directors - All vote For Dissolution
(voting group)

Signed this 7th day of July, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John DiDomenico
(Typed or printed name)

President
(Title)