

P97000078625

PARALEGAL AND SECRETARIAL SERVICES, INC.
8205 SAN CARLOS CIRCLE
TAMARAC, FLORIDA 33321
TELEPHONE: (954) 726-8353

March 3, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
99 MAR 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation
Paralegal and Secretarial Services, Inc.
Employer Identification Number: 65-0784212

700002823637--0
-03/30/99--01008--019
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the following documents for the above referenced corporation:

1. Minutes of Special Meeting of Directors (Dissolution).
2. Minutes of Special Meeting of Shareholders (Dissolution).
3. Articles of Dissolution By Board of Directors and Shareholders.

Thank you for your attention to this matter.

Sincerely,

PARALEGAL and SECRETARIAL SERVICES, INC.

Sharon Comito-Smith
Sharon Comito-Smith

Enclosures

D:SS.
3/30/99

sf

minutes
returned
sf



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 1999

Sharon Comito-Smith
Paralegal and Secretarial Services, Inc.
8205 San Carlos Circle
Tamarac, FL 33321

SUBJECT: PARALEGAL AND SECRETARIAL SERVICES, INC.
Ref. Number: P97000078625

We have received your document for PARALEGAL AND SECRETARIAL SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00010626

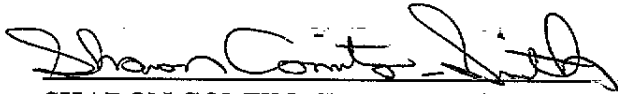
RECEIVED
MAR 10 1999
10:23 AM
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS**

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: PARALEGAL AND SECRETARIAL SERVICES, INC.
2. The date of incorporation of the corporation: September 11, 1997.
3. The date the dissolution was authorized: March 3, 1999.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: March 3, 1999


SHARON COMITO-SMITH, President

FILED
99 MAR 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA