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*****35.00 *****35.00

December 28, 1999

Department of State
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: A-Personal Comfort Service, Inc.

Gentlemen:

Enclosed please find an original and one copy of articles of dissolution for the above corporation. Also enclosed is check in the amount of \$35.00 for the filing fee.

Please return copy of articles to the above office.

Very truly yours,

Joe K. Moore
Joe K. Moore

JKM:pb

Enclosures

FILED
99 DEC 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 10 2000

1/11/00 DSS.

ARTICLES OF DISSOLUTION
OF
A-PERSONAL COMFORT SERVICE, INC.

FILED
99 DEC 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is A-Personal Comfort Service, Inc.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Allen Dellacroce	Sec./Treas	P. O. Box 809 Melrose, Fl 32666
Joe Steele	President	P. O. Box 809 Melrose, Fl 32666

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Allen Dellacroce	P. O. Box 809 Melrose, Fl 32666
Joe Steele	P. O. Box 809 Melrode, Fl 32666

4. Dissolution was authorized on December 20, 1999
5. The number of votes cast for dissolution was sufficient for approval
6. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of such written consent is attached to these articles.

Dated 12-28-99

A-PERSONAL COMFORT SERVICE, INC.

By: _____

JOE STEELE
President

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged
before me this 28th day of December, 1999, by

JOE STEELE, (X) who is personally known to me

or () produced _____ as identification.

Joe K. Moore
Signature of Notary

Name of Notary: JOE K. MOORE

Commission Number: CC 754375

My Commission Expires: 8/25/02



JOE K. MOORE
COMMISSION # CC754375
EXPIRES AUG 25, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

**UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF
A-PERSONAL COMFORT SERVICE, INC.**

The undersigned, being all of the shareholders of A-Personal Comfort Service, Inc., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the corporation held by him or record on such date.

Signature

Date

No. of Shares



12-20-99

500

ALLEN DELLACROCE



12/20/99

500

JOE STEELE