

P99000011035



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 279569 80895A

AUTHORIZATION :

COST LIMIT : \$ 43

Patricia Pizut

FILED
99 JUN 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 18, 1999

ORDER TIME : 12:47 PM

ORDER NO. : 279569-005

CUSTOMER NO: 80895A

000002909360--6

CUSTOMER: Hubert B. Shenkin, Esq
Hubert B. Shenkin, Esq
Suite 302
6971 North Federal Highway
Boca Raton, FL 33487

DOMESTIC FILINGS

NAME: PARIS AUTO REPAIR, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

RECEIVED

99 JUN 18 PM 1:43

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

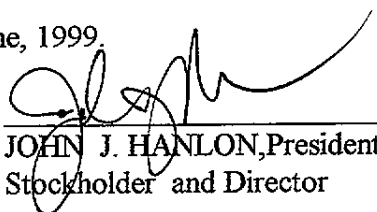
FILE LIST***

G. COULLIETTE JUN 18 1999

ARTICLES OF DISSOLUTION
PARIS AUTO REPAIR, INC, a Florida Corporation

- a. The name of the corporation to be dissolved is:
- PARIS AUTO REPAIR, INC.
- b. Dissolution was authorized on June 16th, 1999.
- c. The names and respective addresses of the sole officer and director are as follows::
- JOHN J. HANLON, 1801 N.W. 1st Ct., Boca Raton, FL 33432
- d. All liabilities and obligations of the corporation have been paid.
- e. All remaining property and assets of the corporation have been distributed to the sole shareholder.
- f. There are no actions pending against the corporation in any court.
- g. A copy of election to dissolve the corporation is enclosed, this resolution was signed by JOHN J. HANLON, sole Officer, Stockholder and Director of PARIS AUTO REPAIR, INC..

Dated at Boca Raton, Florida this 16th day of June, 1999.



JOHN J. HANLON, President
Stockholder and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY OF RESOLUTION

I, JOHN J. HANLON, sole Officer, Stockholder and Director of PARIS AUTO REPAIR, INC., a Florida corporation, do hereby certify unto whom it may concern as follows:

1. That PARIS AUTO REPAIR, INC., is a Florida Corporation, which is in the process of liquidation and of dissolution.

2. That the following resolution is a true copy of a resolution duly adopted by JOHN J. HANLON, sole Officer, Stockholder and Director of PARIS AUTO REPAIR, INC., a Florida corporation, by written consent executed by him on June 16th, 1999, pursuant to the Florida Corporation Act, to wit:

"Be it resolved by JOHN J. HANLON, sole Director and shareholder of PARIS AUTO REPAIR, INC., that the corporation be completely liquidated and dissolved, pursuant to Section 607.1403, Florida Statutes, and that the complete liquidation and dissolution of the corporation be effected as of June 16th, 1999, under the following Plan of Complete Liquidation and Dissolution."

Plan of Complete Liquidation and Dissolution

1. Plan of Liquidation. PARIS AUTO REPAIR, INC., a Florida corporation, hereinafter called the Corporation, has issued and outstanding 500 shares of common stock, having a par value of \$1.00 per share. The Corporation will cease the active conduct of its business, wind up its affairs, and will liquidate and distribute all of its assets in complete liquidation, as of June 16, 1999.

2. Assets and Liabilities. The Corporation has no assets nor does it have any liabilities since it never commenced operations under the name and entity known as PARIS AUTO REPAIR, INC..

3. Final Distribution. None to be made as the Corporation has no assets nor does it have any liabilities since it never commenced operations under the name and entity known as PARIS AUTO

REPAIR,

4. Cancellation of Outstanding Shares. The stock of the Corporation was never issued.

5. Dissolution. The Officers and Director of the Corporation shall proceed with the voluntary dissolution of the Corporation under the laws of the State of Florida on June 16, 1999.

6. Authorization to Execute and File Documents. JOHN J. HANLON is authorized, empowered and directed to execute and file all documents, which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including Articles of Dissolution under the laws of the State of Florida, and information returns on the necessary Treasury Department Forms, together with income tax returns and the information required by the applicable regulations.

7. Authorization of Necessary Acts. JOHN J. HANLON is authorized, empowered and directed to do any and all other things in his name and behalf which he may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. Subsequent to the action of JOHN J. HANLON, he as the owner of all of the stock of the Corporation, pursuant to the General Corporation Act of the State of Florida, approved the adoption of the Following resolution: to-wit:

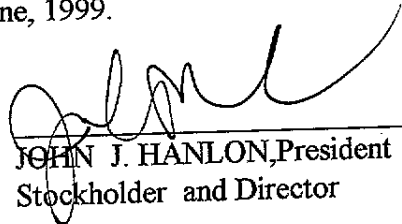
"Whereas, the sole Director of PARIS AUTO REPAIR, INC., a Florida Corporation, adopted a resolution finding it desirable and in the best interests of the Corporation that such Corporation be dissolved; and

Whereas, the action of the Director in adopting such resolution was agreed to by himself as the owner of all of the outstanding common stock of the Corporation;

Now, Therefore, Be It Resolved that the Corporation be dissolved."

There being no further business to come before this meeting, the meeting was adjourned upon a motion duly made, seconded, and carried.

Dated at Boca Raton, Florida this 16th day of June, 1999.



JOHN J. HANLON, President
Stockholder and Director