R & D Professional Cleaning, Inc.



Corporate Records Florida Department of State PO Box 6327 Tallahassee, Florida 32314

Re: Dissolution Of A Florida Profit Corporation

Dear Sir,

Enclosed please find the Articles of Dissolution and the Minutes of Special Meeting of the Board of Directors for R & D Professional Cleaning, Inc. The Directors held a the special meeting at 26144 Constantine Road, Punta Gorda, Florida 33983, on November 28, 2001. A vote was taken to dissolve the Corporation and approval was unanimous.

I have also enclosed Check # 1493 in the amount of \$35.00 representing the filing fee for dissolution.

Further correspondence for R & D Professional Cleaning, Inc. should be forwarded to Doris Bognar at the following address:

Doris Bognar 26144 Constantine Road Punta Gorda, Florida 33983 941-613-3416

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Thank you for your prompt consideration in this matter.

Sincerely,

Doris Bognar President

R & D Professional Cleaning, Inc.

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Enc: 2

EIN: 65-0963079

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: R & D PROFESSIONAL CLEANING, INC.
	EIN # 65-0963079
SECOND:	The date dissolution was authorized: November 38, 2001 =
THIRD:	Adoption of Dissolution (CHECK ONE) Adoption of Dissolution (CHECK ONE) Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
· 	DIRECTORS (voting group)
Signe	ed this <u>18th</u> day of <u>November</u> , 19 <u>2001</u> .
Signature _	Dorio & Boarder
-	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	DORIS E. BOGNAR (Typed or printed name)
	PRESIDENT (Title)