

L52891
CHECKERBOARD SQUARE, INC.

P. O. BOX 8928
PORT St. LUCIE, FLORIDA 34985

772 - 344 - 6414

FILED

02 AUG 28 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 AUGUST 2002

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*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

EFFECTIVE DATE
08/31/02

RE : DISSOLUTION OF CHECKERBOARD SQUARE, INC. ; FL # L - 52891

DEAR SIRs :

Enclosed please find Florida Form, "ARTICLES OF DISSOLUTION" for dissolution of:

CHECKERBOARD SQUARE, INC.
P. O. BOX 8928
PORT St. LUCIE, FLORIDA 34985

Telephone: 772 - 344 - 6414

Please make the effective date of dissolution 31 August 2002.

Also enclosed is a check for \$ 43.75 to cover the fee for dissolution and a certified copy of the dissolution.

Thank you for your help in this matter.

Sincerely,

Claude T. Moorman II

Claude T. Moorman II
VP, T, D of CBS, Inc.

DISS
PS 8/28/02

ARTICLES OF DISSOLUTION

FILED

02 AUG 28 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

08/31/02

FIRST: The name of the corporation is: Checkerboard Square, Inc.
(26 Feb 1990, FL Doc # L52891)

SECOND: The date dissolution was authorized: Authorized 16 Aug 2002
to be effective 31 Aug 2002.

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

_____ (voting group)

Signed this 16 day of August, 2002

Signature [Signature] / Claude T. Moorman II
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Connie E. Bishop / Claude T. Moorman II
P, S, D, S (Typed or printed name) VP, T, D, S

_____ (Title)