

V68336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

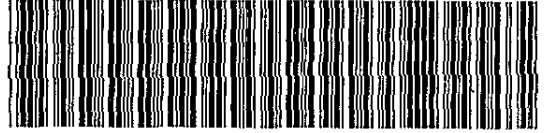
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/24/04--01020--003 **43.75

SECRETARY OF STATE
111 ATLASS ST. E. FLD 9001

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11-24-04

CASKIE & FROST
A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

2306 ATHERHOLT ROAD

PLEASE REPLY TO: P. O. BOX 6360

LYNCHBURG, VIRGINIA 24505

JAMES R. CASKIE (1909-1969)
E. MARSHALL FROST (1920-1988)
S. JAMES THOMPSON, JR. (1959-1994)

S. BOLLING HOBBS (Retired)
JOHN R. ALFORD (Retired)

TELEPHONE: 434 846-2731
FACSIMILE: 434 846-0496

JOSEPH C. KNAKAL, JR.
LEIGHTON S. HOUCK
THEODORE J. CRADDOCK
GREGORY P. COCHRAN
JOHN T. COOK
JOY LEE PRICE
MARK J. PEANE
JOHN R. ALFORD, JR.
JAMES FREDERICK WATSON

PAVLINA B. DIROM

November 19, 2004

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: Dissolution/Liquidation of Dream Cosmetics, Inc. (now Chatham Holdings, Inc.)

To Whom It May Concern:

Enclosed please find for filing Articles of Dissolution for a Florida profit corporation referenced above together with a check in the amount of \$43.75 to cover the filing fee and a certified copy to be sent back to us.

If you have any questions regarding the above matter please do not hesitate to contact me.

With kind regards, we are

Sincerely,



Pavlina B. Dirom

Encl.
CC: Cynthia Roshak

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chatham Holdings Inc.

DOCUMENT NUMBER: V68336

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pavlina B. Dirom, Esquire

(Name of Person)

Caskie & Frost

(Name of Firm/Company)

P.O. Box 6360

(Address)

Lynchburg, VA 24505

(City/State/and Zip Code)

For further information concerning this matter, please call:

Pavlina B. Dirom

(Name of Person)

at (434) 846-2731

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

Chatham Holdings, Inc.

SECOND: The document number of the corporation (if known): V68336

THIRD: The date dissolution was authorized: November 1, 2004

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

04 NOV 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOURTH: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: Dissolution was approved by 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

Signed this 26th day of October, 2004 (voting group) PD JL

Signature: Cynthia L. Roshak
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Cynthia L. Roshak
(Typed or printed name of person signing)

President
(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Chatham Holdings, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of a creditor, amount of claim, date debt incurred, description of the subject matter.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Cynthia L. Roshak, President, 465 Chalk Level Road, Chatham, VA 24531

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Paulina Dirom

Printed Name of the Person Filing

Paulina Dirom

Signature of the Person Filing