

Charles L. Johnson Inc.

P.O. Box 290608

Temple Terrace Flz. 33687-0608

271366

February 7, 2002

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-02/11/02--01061--009

*****52.50 *****52.50

Florida Department of State
Division of Corporations

Please find attached corporate articles of
dissolution.

A check for \$52.50 covering the following:

Filing fee	\$35.00
2 certified copies @ 8.75	17.50
	<hr/>
	52.50

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02 FEB 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Charles L. Johnson

President

Resident phone 813-988-6803

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*D. Entropy
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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: Charles L. Johnson, Inc.
#271366

SECOND: The date dissolution was authorized: January 22, 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 7th day of February, 2002.

Signature Charles L. Johnson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles L. Johnson
(Typed or printed name)

President

(Title)

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