

CHATELAINE, INC.

389237

P. O. Box 1896  
Dade City, Florida 33526

Phone (352) 567-5462

September 07, 2001

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

400004579424--1  
-09/11/01--01013--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Dissolution of Chatelaine, Inc.; Tax ID # 59-1367685

To Whom It May Concern:

Enclosed you will find check #3166 in the amount of \$35.00 made payable to Florida Department of State, as well as Articles of Dissolution of Chatelaine, Inc., a Florida Corporation. In addition, copies of the Consent to Dissolve Chatelaine, Inc. are enclosed.

Please contact me at the above address and/or phone number if you require anything additional in order to dissolve Chatelaine, Inc.

Sincerely,



Otto Weitzenkorn,  
President and Treasurer

FILED  
01 SEP 10 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss  
9-18-01  
PMS


**ARTICLES OF DISSOLUTION  
OF  
CHATELAINE, INC., A FLORIDA CORPORATION**

**FILED**  
01 SEP 10 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is CHATELAINE, INC.
2. The dissolution was authorized on Aug. 9, 2001.
3. The shareholders elected to dissolve the corporation by unanimous written consent; said written consent has been signed by all shareholders of the corporation. A copy of said CONSENT TO DISSOLVE CHATELAINE, INC. is attached to these Articles of Dissolution.
4. All liabilities and obligations of the corporation have been paid or discharged.
5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with the respective rights and interests.
6. There are no actions pending against the corporation in any court.

DATED this 7<sup>th</sup> day of Sept., 2001.

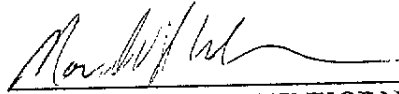
CHATELAINE, INC.  
BY:   
OTTO WEITZENKORN  
President and Treasurer

**CONSENT TO DISSOLVE CHATELAINE, INC.**

I, RONALD J. WEITZENKORN, am a stockholder of CHATELAINE, INC. I acknowledge that the only property owned by CHATELAINE, INC. was sold on May 31, 2001. All liabilities and obligations of the corporation have been paid or discharged. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with the respective rights and interests. There are no actions against the corporation pending in any court.

THEREFORE, I DO HEREBY CONSENT TO THE DISSOLUTION OF CHATELAINE, INC.

DATED as of Aug 9, 2001


  
RONALD J. WEITZENKORN

**CONSENT TO DISSOLVE CHATELAINE, INC.**

I, JOAN W. WADLER, am a stockholder of CHATELAINE, INC. I acknowledge that the only property owned by CHATELAINE, INC. was sold on May 31, 2001. All liabilities and obligations of the corporation have been paid or discharged. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with the respective rights and interests. There are no actions against the corporation pending in any court.

THEREFORE, I DO HEREBY CONSENT TO THE DISSOLUTION OF  
CHATELAINE, INC.

DATED as of Aug. 9, 2001.

  
JOAN W. WADLER

**CONSENT TO DISSOLVE CHATELAINE, INC.**

I, HERBERT S. MASSEY, III, am a stockholder of CHATELAINE, INC. I acknowledge that the only property owned by CHATELAINE, INC. was sold on May 31, 2001. All liabilities and obligations of the corporation have been paid or discharged. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with the respective rights and interests. There are no actions against the corporation pending in any court.

THEREFORE, I DO HEREBY CONSENT TO THE DISSOLUTION OF CHATELAINE, INC.

DATED as of Aug. 9, 2001

  
HERBERT S. MASSEY, III

**CONSENT TO DISSOLVE CHATELAINE, INC.**

I, OTTO WEITZENKORN, am a stockholder of CHATELAINE, INC. I acknowledge that the only property owned by CHATELAINE, INC. was sold on May 31, 2001. All liabilities and obligations of the corporation have been paid or discharged. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with the respective rights and interests. There are no actions against the corporation pending in any court.

THEREFORE, I DO HEREBY CONSENT TO THE DISSOLUTION OF CHATELAINE, INC.

DATED as of Aug. 9, 2001

  
OTTO WEITZENKORN

**CONSENT TO DISSOLVE CHATELAINE, INC.**

I, ELAINE M. WEITZENKORN, am a stockholder of CHATELAINE, INC. I acknowledge that the only property owned by CHATELAINE, INC. was sold on May 31, 2001. All liabilities and obligations of the corporation have been paid or discharged. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with the respective rights and interests. There are no actions against the corporation pending in any court.

THEREFORE, I DO HEREBY CONSENT TO THE DISSOLUTION OF CHATELAINE, INC.

DATED as of Aug, 9, 2001

  
ELAINE M. WEITZENKORN