

P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of The Charley Creek Co.

Dear Sir or Madam:

Enclosed is our Articles of Dissolution for The Charley Creek Co. and our check in the amount of \$\$43.75 for filing the Articles and to obtain a certificate of status.

Thank you for your attention to this matter.

Very truly yours.

P. Joseph Wright

500005292635---4 -04/18/02--01041--006 ******43.75 *****43.75

22 APR 8 Π 2 = Voldis 4/22/02 T. Lewis Ņ

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: The Charley Creek Co.

SECOND: The date dissolution was authorized: April 12, 2002

THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 12th day of April, 2002.

Signature P. Joseph Wright Secretary

