

492101

Charles H. Sartori, Inc.
1290 S. Orange Blossom Trail
Orlando, Florida 32805

FILED

02 APR 30 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 2002

600005389546--6
-04/30/02--01021--001
*****35.00 *****35.00

Department of State
Division of Corporations
% Document Examiner-Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution of Charles H. Sartori, Inc

REF number 492101

Dear Sirs:

Enclosed is an "articles of dissolution" and a check for \$35.00 to cover the fees related to the filing of the amendment for the above named company. Your attention to this matter is appreciated. If there are any questions, please contact Dane P. Hattaway at (407) 835-9336. Thanking you in advance for your cooperation in this matter.

Sincerely,

Charles H. Sartori
Enclosures
chs

PS 5/7/02
DISS

ARTICLES OF DISSOLUTION
OF CORPORATION

Charles H. Sartori, Inc.

FILED

02 APR 30 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the President and Secretary of Charles H. Sartori, Inc., in accordance with the requirements of the Corporation Laws of the State of Florida, Pursuant to section 607-1403 Florida Statutes, and in order to obtain the dissolution of said Corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Charles H. Sartori, Inc. in the State of Florida is at 1290 S. Orange Blossom Trail, Orlando, Florida 32805, and the registered agent thereof, upon whom process against this Corporation may be served, is Charles H. Sartori, 1290 S. Orange Blossom Trail, Orlando, FL 32805.

The dissolution of said Corporation has been duly authorized in accordance with the provisions of the Corporation Laws of the State of Florida on May 31, 2001.

The following is a list of the names and residence addresses of the Shareholders of the said Corporation:

Name	Address
<u>Charles H. Sartori</u>	<u>1290 S. Orange Blossom Trail</u> <u>Orlando, FL 32805</u>
<u>Lois N. Sartori</u>	<u>1290 S. Orange Blossom Trail</u> <u>Orlando, FL 32805</u>

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

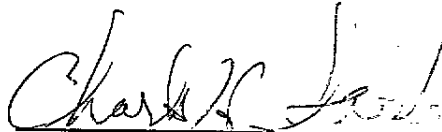
The following is a list of the names and residence
addresses of the officers of the Corporation:

Name	Office	Residence
<u>Charles H. Sartori</u>	<u>P</u>	<u>1290 S. Orange Blossom Trail</u> <u>Orlando, FL 32805</u>
<u>Lois N. Sartori</u>	<u>VP, S</u>	<u>1290 S. Orange Blossom Trail</u> <u>Orlando, FL 32805</u>

May 31, 2001

A True Record

Attest



President



Secretary