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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number: I19990000006 : (407) 425-7010 Phone

Fax Number

: (407)425-2747



# DISSOLUTION OR WITHDRAWAL

CHARLES M. CLARK, INC.

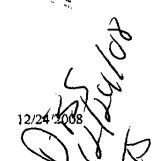
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## NOTICE OF CORPORATE DISSOLUTION

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

Name of corporation: CHARLES M. CLARK, 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:

- 1. Name and address of claimant
- 2. Amount of claim

Mailing address where claims can be sent:

Richard B. Webber II, Esq. c/o Zimmerman, Kiser & Sutcliffe, P.A. 315 E. Robinson Street, Suite 600 Orlando, Florida 32801

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

(((H08000279398 3)))

From: WESTBROOK SERVICES CORP.

To: 4074252747

12/23/2008 14:46

#569 P.002/003

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#### ARTICLES OF DISSOLUTION

OF

### CHARLES M. CLARK, INC.

Pursuant to section 607.1403, Florida Statutes, CHARLES M. CLARK, INC., a Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST:

The name of the Corporation as currently filed with the Florida Department of

State is CHARLES M. CLARK, INC.

SECOND:

The document number of the Corporation is: 497927.

THIRD:

Dissolution was authorized on November 21, 2008.

The effective date of dissolution is December 26, 2008.

FOURTH:

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

dissolution was sufficient for approval.

Dated: December 23 2008

CHARLES M. CLARK, INC.