

521924

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## DISSOLUTION

CHARLES A. STOKES, SC. D. INC.

|                       |         |
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Volum. Diss.

12-26-02

DECEMBER 23, 2002

CHARLES A. STOKES, SC. D. INC.  
2355 KINGFISH RD  
NAPLES, FL 34102

SUBJECT: CHARLES A. STOKES, SC. D. INC.  
REF: 521924

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DARLENE CONNELL  
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FAX AUD. #: H02000240414  
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**ARTICLES OF DISSOLUTION**  
**OF**  
**CHARLES A. STOKES, SC.D., INC.**

Pursuant to Section 607.1403, Florida Statutes, **CHARLES A. STOKES, SC.D., INC.**, a Florida corporation (the "Company") hereby submits the following Articles of Dissolution and certifies that:

- FIRST: The name of the Company is **CHARLES A. STOKES, SC.D., INC.**
- SECOND: The filing date of the Articles of Incorporation was January 11, 1977.
- THIRD: Dissolution of the Company was authorized by the shareholders on December 11, 2002, at a Special Meeting of the Directors.
- FOURTH: There are two Directors of the Company and the Directors are the only shareholders.
- FIFTH: Dissolution was approved by the shareholders. The approval of dissolution was unanimous and sufficient for approval.
- SIXTH: The Company is hereby dissolved as of the date hereof, as authorized by Section 607.1403 and 607.0123(2) of the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned shareholders, being all of the shareholders of the Company, have executed these Articles of Dissolution this 16 day of December, 2002.

Charles A. Stokes,  
Charles A. Stokes, Shareholder /President

Constance C. Stokes  
Constance C. Stokes, Shareholder

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