

643998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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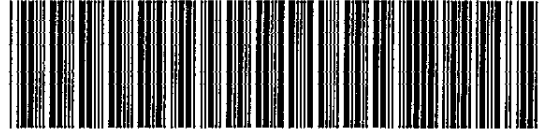
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dissolution

T BROWN FEB 17 2003

**Moore and  
Waksler, P.L., Attorneys at Law**

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1625 W. Marion Ave., Ste. 2  
Punta Gorda, Florida 33950  
Telephone: (941) 637-1955  
Facsimile: (941) 637-8485  
mwlaw@moore-wakslerlaw.com

February 4, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P O Box 6327  
Tallahassee FL 32314

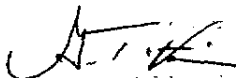
RE: Charlotte Diversified, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of Charlotte Diversified, Inc.  
along with our check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact the  
undersigned.

Sincerely,



Gary T. Fileman

GTF/jr

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida

State Document Number of the Corporation: 643998

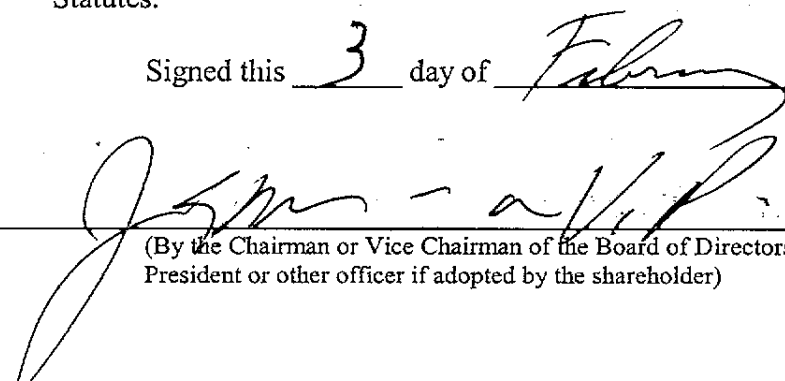
**ARTICLES OF DISSOLUTION  
OF  
CHARLOTTE DIVERSIFIED, INC.**

Pursuant to the provisions of Sections 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is **CHARLOTTE DIVERSIFIED, INC.**
- SECOND:** The dissolution was authorized January 31, 2003.
- THIRD:** The unanimous consent of the shareholders of the corporation authorized the dissolution of the corporation, acting in accordance with Section 607.0704, Florida Statutes.

Signed this 3 day of February, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder)

Print Name: JAMES E. MOORE, III

Title: Vice-President