

JUL 13 2004 5:24PM  
Division of Corporations

ROGERS TOWERS

NO. 8894 P. 1  
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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904) 398-3911  
Fax Number : (904) 396-0663

DISSOLUTION

CHARLIE T'S, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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04 JUL 14 AM 7:49

DIVISION OF CORPORATIONS

04 JUL 14 AM 11:32  
DIVISION OF STATE  
CORPORATIONS, FLORIDA

FILED

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**ARTICLES OF DISSOLUTION  
OF  
CHARLIE T'S, INC.**

Pursuant to Section 607.1403, Florida Statutes, Charlie T's, Inc., a Florida corporation  
(the "Corporation"), submits the following articles of dissolution:

**ARTICLE I  
NAME**

The name of the Corporation is: Charlie T's, Inc.

**ARTICLE II  
DATE DISSOLUTION AUTHORIZED**

The shareholders of the Corporation authorized the dissolution of the Corporation on  
April 8, 2004.

**ARTICLE III  
SHAREHOLDER APPROVAL**

The dissolution was by written consent of the shareholders of the Corporation and the  
number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV  
EFFECTIVE DATE**

The effective date of the dissolution will be on the date on which these Articles of  
Dissolution are filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of  
the Corporation by its duly authorized officer on April 8, 2004.

CHARLIE T'S, INC.

By: 

Sue Tice  
President

FILED  
04 JUL 14 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 13 2004 5:25PM

ROGERS TOWERS

NO. 8894 P. 3

07/09/04 12:26 FAX 904 642 3811

KINKO'S

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**NOTICE OF CORPORATE DISSOLUTION  
OF  
CHARLIE T'S, INC.**

This Notice of Corporate Dissolution is submitted by Charlie T's, Inc., a dissolved Florida corporation (the "Corporation"), for resolution of payment of unknown claims against this Corporation as provided in Section 607.1407, Florida Statutes.

1. Name of Corporation: Charlie T's, Inc.
2. Date of Dissolution will be April 8, 2004.
3. Description of information that must be included in a claim:
  - a. Name, address and phone number of Claimant;
  - b. The amount of the claim;
  - c. The date the claim arose; and
  - d. A description of the nature of the claim in sufficient detail so as to enable the corporation to evaluate the merits of such claim.
4. Mailing address where claims can be sent:

c/o Sue Tice  
8157 Six Mile Way  
St. Augustine, Florida 32092

5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice of Corporate Dissolution.

IN WITNESS WHEREOF, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on April 8, 2004.

**CHARLIE T'S, INC.**

By: 

Sue Tice  
President

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