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## G. Michael Mackenzie, P.A.

April 1, 2003

Secretary of State Corporate Records Bureau - Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re: Charles T. Dowing, Inc.
Article of Dissolution

Dear Sir or Madame:

Enclosed please find our check for filing charges for the Articles of Dissolution for The Charles T. Downing, Inc.

Thanks for your help in this matter and feel free to contact us at (727) 733-1722 with any further questions or concerns you might have.

Sincerely,

Léslie Lucchesi Legal Assistant enclose/II

Michael Mackenzie, Attorney and Counselor at Law

Board Certified Real Estate Lawyer - Mortgage Law - Estate Planning & Probate

1027 Broadway, Suite A, Dunedin, FL 34698 o PH: (727) 733-1722 o FX: (727) 733-1717 o

mike@mike-mackenzie.com o www.mike-



## OF CHARLES T. DOWNING, INC.

Pursuant to the provisions of §607.1403, Florida Statutes, the undersigned Corporation adopts for filing pursuant to law the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. Name. The name of the Corporation is CHARLES T. DOWNING, INC.
- 2. <u>Date Dissolution Authorized</u>. The Corporation was duly authorized for dissolution at a meeting of the shareholders on March 25, 2003, at which meeting the shareholders authorized dissolution by a unanimous vote, which vote was sufficient for approval.

DATED this 25th day of March, 2003 at Oldsmar, Pinellas County, Florida.

CHARLES T. DOWNING, INC.

Its President

Attest:

By: Unit Paglinian Its Secretary

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the God day of March, 2003, by **CHARLES T. DOWNING** as President of **CHARLES T. DOWNING**, **INC**. who is personally known to me and who did take an oath.

State of Florida at Large

Commission Number & Expiration Date:

Janet Dannelley
MY COMMISSION # DD156490 EXPIRES
October 30, 2006
BONDED THRU TROY FAIN INSURANCE, INC.