

CT CORPORATION

F46932

CORPORATION(S) NAME

Central Bank Shares, Inc.

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FILED
JAN 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> (X) Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> LLC	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> (x) Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> (x) Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/31/02

Order#: 5091840

700004851757--0
-02/01/02--01002--007
*****35.00 *****35.00

* I would give my right arm to
have something back on this today:) Ref#: _____
It's a nice arm too, sorta muscular but
very useful. Any chance?

Amount: \$ _____

Ashley

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

*(I knew it's a longshot,
but it never hurts to beg :))*

**ARTICLES OF DISSOLUTION
OF
CENTRAL BANK SHARES, INC.**

Pursuant to the provisions of Sections 607.1402, 607.1403 and 607.0704 of the Florida Business Corporation Act, as amended (the "FBCA"), the undersigned, Central Bank Shares, Inc., a Florida corporation (the "Corporation"), hereby adopts and submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is CENTRAL BANK SHARES, INC.
2. The election to dissolve the Corporation was authorized, in accordance with Sections 607.1402 and 607.0704 of the FBCA, by the written consent of the sole shareholder of the Corporation, on January 31, 2002.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by a duly authorized officer of the Corporation, this 31st day of January, 2002.

CENTRAL BANK SHARES, INC.

By: _____

Garrett Richter
President

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TALLAHASSEE, FLORIDA