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HOWARD & HOWARD ATTORNEYS Established 1869

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JOHN E. YOUNG
MARIA G. ZWAS | WILLIAM G. HOWARD
(1846-1908)
HARRY C. HOWARD
(1871-1948)
WILLIAM J. HOWARD
(1904-1993) |
|---|---|---|---|---|--|

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 * ALSO ADMITTED IN DISTRICT OF COLUMBIA
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 * ADMITTED TO PRACTICE BEFORE THE
 PATENT AND TRADEMARK OFFICE

December 16, 1996

Respond to: Bloomfield Hills

**Florida Department of State
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314**

Re: Dissolution of First Charlotte Corporation

Dear Sir or Madam:

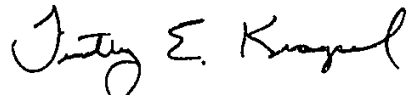
Enclosed please find Articles of Dissolution for First Charlotte Corporation and our check number 10692 in the amount of \$70.00. Please process this request in your usual manner. If you have any questions or need any additional information, please contact me at (810) 433-7347. Thank you for your prompt attention to this matter.

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 CLERK OF THE FLORIDA
 TALLAHASSEE, FLORIDA
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Very truly yours,

HOWARD & HOWARD ATTORNEYS, P.C.


 Timothy E. Kraepel

cc: Joseph B. Hemker, Esq.
 Julie Carroll
 Lec J. Cieslak
 i:\b347\hemker\president\1st_char\transltr.lla

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 DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: First Charlotte Corporation

SECOND: The date dissolution was authorized: November 6, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]

FOURTH: The effective date of dissolution is December 31, 1996.

Signed this 6th day of November, 19 96

Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)

[Handwritten signature of Lee J. Cieslak]

Lee J. Cieslak (Typed or printed name)

President (Title)

FILED 96 DEC 26 PM 1:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA