

G17133

March 10, 2001

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

700003856137--2  
-03/16/01--01073--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Voluntary Dissolution of Chamberlain Investment Corporation

Dear Sir or Madam:

Enclosed please find the executed Articles of Dissolution for the above-referenced corporation, together with my check in the amount of \$35.00 for the filing fee.

Sincerely,

*Karen A. Chamberlain*

Karen A. Chamberlain  
President/Owner  
2 Fieldstone Lane  
Avon, CT 06001  
860-673-5174

FILED  
01 MAR 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FUT 11:55 AM  
200 3-16-01

## 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: CHAMBERLAIN INVESTMENT CORPORATION

SECOND: The date dissolution was authorized: MARCH 10, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ 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

\_\_\_\_\_  
(voting group)

Signed this 10th day of March, 2001

Signature

Karen A. Chamberlain

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

Karen A. Chamberlain

(Typed or printed name)

President

(Title)

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