

G 17894

December 14<sup>TH</sup>, 1998

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

300002718103--8  
-12/21/98-01119-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of Corporation  
Chancet, Inc.  
Corporation No. G17894  
Incorporated 1-7-1983

Dear Sir or Madam:

Enclosed please find an original and one copy of the executed Articles of Dissolution, Unanimous Written Consent of Shareholders to Voluntary Dissolution, Waiver of Notice of Special Meeting and Minutes of Special Meeting, along with our check in the amount of \$35.00 representing the filing fee. We would request a stamped copy of the documents for the completion of our file.

We await your reply and thank you in advance for your kind attention in this matter.

Sincerely,

Charles M. Black  
Charles M. Black

Patricia Anne Black  
Patricia Anne Black

FILED  
98 DEC 21 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chancet INC.  
6980 SW 72ND CT  
Ocala FL 34476

*Wulfs*

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.267  
OF THE  
FLORIDA GENERAL BUSINESS CORPORATION ACT OF  
CHANCET, INC.

98 DEC 21 AM 8:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

DATE PAID \_\_\_\_\_  
FILING FEE \$ \_\_\_\_\_

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Chancet, Inc.
2. The name and addresses of the officers of the corporation are as follows:

Charles M. Black  
President/Treasurer  
6980 SW 72<sup>nd</sup> Court  
Ocala, FL 34476

Patricia Anne Black  
Vice-President/Secretary  
6980 SW 72<sup>nd</sup> Court  
Ocala, FL 34476

3. The name and addresses of the directors of the corporation are as follows:

Charles M. Black  
6980 SW 72<sup>nd</sup> Court  
Ocala, FL 34476

Patricia Anne Black  
6980 SW 72<sup>nd</sup> Court  
Ocala, FL 34476

Steven Charles Black  
696 Pine Loch Drive, #407  
Webster, TX 77598

4. All Liabilities and obligations of the corporation have been paid or discharged.
5. All property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by unanimous written consent of its

shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles.

8. These Articles of Liquidation shall be effective as of 12-14-1998

1998.

Dated this 14<sup>TH</sup> day of DECEMBER, 1998.

By: Charles M. Black  
CHARLES M. BLACK  
President/Treasurer

By: Patricia Anne Black  
PATRICIA ANNE BLACK  
Vice-President/Secretary

STATE OF FLORIDA )  
COUNTY OF MARION )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of December, 1998, by Charles M. Black, who is personally known by me or who produced Florida Driver's License \_\_\_\_\_ as identification.

Kelly Diane Knudson  
Notary Public  
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF MARION )



The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of December, 1998, by Patricia Anne Black, who is personally known by me or who produced Florida Driver's License \_\_\_\_\_ as identification.

Kelly Diane Knudson  
Notary Public  
My Commission Expires: \_\_\_\_\_



UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF  
CHANCET, INC.

We, the undersigned, being the shareholders of Chancet, Inc., do hereby consent to the voluntary dissolution of such corporation pursuant to a special meeting of the shareholder called for on even date herewith and do authorize and direct the appropriate officers of the corporation to take all steps necessary of appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned has signed their names and dated the signing opposite the number of shares of the corporation held by them of record on such date.

Charles M. Black  
CHARLES M. BLACK

Date: 12-7-1998 Shares: 500

Patricia Anne Black  
PATRICIA ANNE BLACK

Date: 12-7-1998 Shares: 500

WAIVER OF NOTICE OF SPECIAL MEETING  
OF THE SHAREHOLDERS  
OF  
CHANCET, INC.

We, the undersigned, being the shareholders of the corporation, hereby agree and consent that a special meeting of the shareholders of the corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournments thereof.

We further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the shareholders present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 6980 SW 72<sup>nd</sup> Court  
Ocala, Florida 34476

Date of Meeting: 12-7-98, 1998

Time of Meeting: 9:00 A.M.

Purpose of Meeting: To approve the dissolution of Chancet, Inc. by the shareholders, unanimously.

Dated: 12-4-, 1998.

Charles M. Black  
CHARLES M. BLACK, Shareholder

Patricia Anne Black  
PATRICIA ANNE BLACK, Shareholder

MINUTES OF SPECIAL MEETING  
OF THE SHAREHOLDERS  
OF  
CHANCET, INC.

A special meeting of the shareholders of the above-captioned corporation was held on the date, time, and at the place set forth in the Written Waiver of Notice signed by all the shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and a proposal was presented to restrict the right of the premises located at 6980 SE 72<sup>nd</sup> Court, Ocala, Florida, 34476.

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the corporation is dissolved pursuant to the Consent of the Shareholders for Voluntary Dissolution of Chancet, Inc., attached hereto as Exhibit "A".

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

  
\_\_\_\_\_  
CHARLES M. BLACK, Shareholder

  
\_\_\_\_\_  
PATRICIA ANNE BLACK, Shareholder