

4501 Tamiami Trail North
Suite 300
Naples, Florida 34103-3060
941/262-5959
FAX 941/434-4999
<http://www.quarles.com>

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Quarles & Brady LLP

G 86833

November 30, 1999

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

Re: **Charity Court Holding, Inc.**

Dear Sir/Madam:

Enclosed please find the following items:

1. Two originals of Articles of Dissolution for Charity Court Holding, Inc.
2. Check payable to Secretary of State in the amount of \$43.75 representing the following fees:

Filing Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
Total Fee	\$43.75

Please return the certified copy of the Articles of Dissolution to this office upon acceptance and filing of the same.

Thank you for your assistance in this matter.

Sincerely yours,

QUARLES & BRADY LLP

Thomas E. Maloney
Thomas E. Maloney

TEM/d
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

CHARITY COURT HOLDING, INC.

Pursuant to 607.1403, Florida Statutes, this Florida corporation submits the following:

1. The name of the corporation is CHARITY COURT HOLDING, INC.
2. The dissolution of the corporation was authorized on the 28th day of July, 1999.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The corporation's assets have been liquidated and distributed to the shareholders in exchange for the cancellation of the shareholders' stock.
5. The corporation's dissolution is effective on the date of filing with the Secretary of State.

Signed this 2nd day of December, 1999.

CHARITY COURT HOLDING, INC.

By: Paul Arsenaault
PAUL ARSENAULT, President