Charmer Enterprises, Inc.

Post Office Box 21**82** Riverview, Florida 33569 (813) 677-4264

July 15, 1998

Division of Corporations PO. Box 6327 Tallahassee, Fl. 32314

700002593247---9 -07/20/98--01092--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is Articles of Dissolution and \$35.00 check for Charmer Enterprises of Tampa, Inc.

Any questions may be made to Frances B. Allison, P.O. Box 2132, Riverview, Fl. 33568 813-677-9562.

Thank you,

Frances B. Allison

Secretary

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SECRETARY OF STATE
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## 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: Charmer Enterprises of Mampa, Inc.
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SECOND:	The date dissolution was authorized: Febbuary 15, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Disso was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	plution was approved by vote of the shareholders through voting groups.
Ti en	he following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:
The i	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signed	this 15th day of July , 1998
Signature	Maria Mik
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MAX D. PROWN
•	(Typed or printed name)
	President
	(Title)