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LAW OFFICES
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FILED
98 SEP 12 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(941) 294-0268
FAX (941) 294-3947

TO Secretary of State
ATTN: Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

DATE August 31, 1998
SUBJECT Dissolution of Corporation

000002631130--8
-09/02/98--01044--010
*****35.00 *****35.00

Attached please find "Articles of Dissolution" and "Consent of Shareholders and Directors to Dissolve Corporation" on Charlebois, Inc. Also please find the firms check in the amount of \$35.00 to cover the filing fee.

If anything further is needed please contact me by mail or by phone, both of which are listed above.

Thank You,

Patty Dombrowski
Patty Dombrowski
Legal Secretary

SEP 14 1998

Voldis


ARTICLES OF DISSOLUTION

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98 SEP -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (1) The name of the corporation is Charlebois, Inc.
- (2) Dissolution of the Corporation was authorized by the consent of all (100%) of the Shareholders and Directors dated the 28th day of August, 1998, a true copy of which is attached hereto and by reference made a part hereof..
- (3) The Effective Date for dissolution of the Corporation is August 31, 1998.

Dated this 28 day of August, 1998.

Charlebois, Inc.


by 
Daniel Charlebois, President


VS SEP 14 1998


CONSENT OF ALL SHAREHOLDERS
AND DIRECTORS TO DISSOLVE CORPORATION


The undersigned being all of the Shareholders and Directors of Charlebois, Inc., a Florida Corporation, hereby consent to the Dissolution of the Corporation effective August 31, 1998, and the President of the Corporation is hereby authorized to sign and file with the Department of State appropriate Articles of Dissolution.

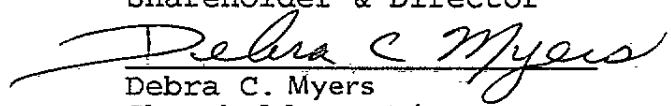
Dated this 28th day of August, 1998.


Allan L. Casey, Trustee of
the Doris C. Page Trust
dated December 1, 1992


Daniel Charlebois,
Shareholder & Director


Dennis Charlebois
Shareholder & Director


David Charlebois
Shareholder & Director


Debra C. Myers
Shareholder & Director