## H27258

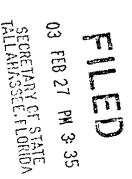
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Charles N. Hart Company, Inc 5064 Roswell Road ~ Suite B-102 ~ Atlanta, Georgia 30342 Phone 404-257-5597 ~ Fax 404-257-0567 ~ Email: Chartco3@AOL.com

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See enclosed Articles of Dissolution with check #4226 for filing fees.

## 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: THE CHARGES N. HING- COMPANY, INC.

SECOND:	The date dissolution was authorized: 2/3/03	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	or dissolution
☐ Diss	solution was approved by vote of the shareholders through voting group	os.
	he following statement must be separately provided for each voting groatitled to vote separately on the plan to dissolve:	рир
The	number of votes cast for dissolution was sufficient for approval by	
	BOAKD OF DIRECTORS	
Sig	(voting group)  ned this <u>ZZ ***</u> day of <u>FEBRUARY</u> ,,	TALLES
Signature <u>C</u>	Hales Non	FEB 27 RETARN
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	OF STAN
	(Typed or printed name)	35 1D <sub>2</sub>
	PRESIDENT	
	(Title)	