

595227

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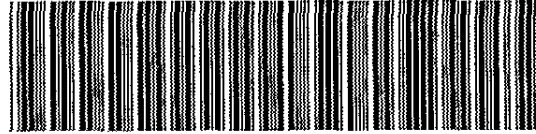
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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++ N. C. STATE CERTIFIED MEDIATOR

February 19, 2007

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

Dear Sirs:

Enclosed for filing please find the originals and a copy of the following:

1. *Articles of Dissolution for CHARBEE, INC.*
2. *Articles of Incorporation for CHARBE, INC.*

Also enclosed is a Firm check in the amount of \$105.00 in payment of the filing fees.

Thank you for your assistance in this matter. If there is a problem or if you have any questions regarding the enclosed, please call me at the above number.

Sincerely,

GRAY, LAYTON, KERSH, SOLOMON,  
SIGMON, FURR & SMITH, P.A.

By   
Sandra K. Lindley - Assistant

:skl .

Enclosures

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation as currently filed with the Florida Department of State  
**CHARBEE, INC.**

SECOND: The document number of the corporation is: J95227

THIRD: The date dissolution was authorized: January 2, 2007  
Effective date of dissolution if applicable: Upon Filing  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Charlene B. NASSIF

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35