

K 98128

Charles B. Ring & Company  
2 Alford Court  
Palm Beach Gardens, FL 33418

January 4, 2000

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-01/10/00--01122--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Subject: Charles B. Ring & Company

Enclosed please find the original copy of the articles of dissolution for the above corporation and a check in the amount of \$35.00.

FROM:

Charles B. Ring  
President and Secretary/Treasurer

Charles B. Ring & Company

Num: K98128

2 Alford Court

Palm Beach Gardens, FL 33418

561-622-7944

FILED  
00 JAN 10 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volbio*

T. LEWIS JAN 19 2000

**ARTICLES OF DISSOLUTION  
OF  
CHARLES B. RING & COMPANY**

**FILED**  
**00 JAN 10 AM 7:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

**ARTICLE I - NAME**

The name of the corporation is Charles B. Ring & Company (the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

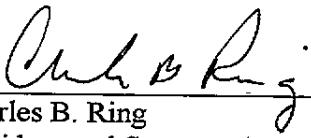
The dissolution was authorized by the Corporation's shareholders on December 31, 1999.

**ARTICLE III - SHAREHOLDER APPROVAL**

The dissolution was approved by all of the Corporation's shareholders which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 31, 1999.

Charles B. Ring & Company

By   
Charles B. Ring  
President and Secretary/Treasurer