CHECKERBOARD SQUARE, INC.

P. O. BOX 8928 PORT St. LUCIE, FLORIDA 34985

772 - 344 - 6414

FILED

02 AUG 28 PM 5: 06

TALLAHASSEE. FLORIDA

19 AUGUST 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

200007377242-- 6 -08/28/02--01005--006 *****43.75 *****43.75

OF 31 02

RE: DISSOLUTION OF CHECKERBOARD SQUARE, INC.; FL#L-52891

DEAR SIRS:

Enclosed please find Florida Form, "ARTICLES OF DISSOLUTION" for dissolution of:

CHECKERBOARD SQUARE, INC. P. O. BOX 8928
PORT St. LUCIE, FLORIDA 34985

Telephone: 772 - 344 - 6414

Please make the effective date of dissolution 31 August 2002.

Also enclosed is a check for \$43.75 to cover the fee for dissolution and a certified copy of the dissolution.

Thank you for your help in this matter.

Sincerely

Claude T. Moorman II

VP, T, D of CBS, Inc.

ARTICLES OF DISSOLUTION

02 AUG 28 PM 5: 06

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the SSEE. FLORIDA
following articles of dissolution:
08/31/02
FIRST: The name of the corporation is: Checken board Square, Inc.
(26 Feb 1990, FL Doc# L 52891
SECOND: The date dissolution was authorized: Authonized 16 Au 2002
to be effective 31 Au, 2002.
THIRD: 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 vote of 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)
#

Signed this

P, S, D, S