

M80086

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Fax Number : (850) 617-6380

From: Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4229
Fax Number : (813) 273-4396

**DISSOLUTION OR WITHDRAWAL
CHARTERCRAFT LEASING AND SALES, INC.**

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**ARTICLES OF DISSOLUTION
OF
CHARTERCRAFT LEASING AND SALES, INC.**

Pursuant to Section 607.1403, Florida Statutes, Chartercraft Leasing and Sales, Inc., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

1. The legal name of the Corporation is Chartercraft Leasing and Sales, Inc.
2. The Corporation's Articles of Incorporation were filed on May 10, 1988 and assigned document number M80086.
3. A written action to dissolve the Corporation was taken by the Corporation's Shareholders, pursuant to Section 607.0704, Florida Statutes, July 12th, 2012.
4. The effective date of dissolution is July 12th, 2012.
5. The written action to dissolve the Corporation was approved by all of the Shareholders of the Corporation, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act.

The undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 12th day of July, 2012.

CHARTERCRAFT LEASING AND SALES, INC.



W. Andrew Krusen, Jr., President

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