## P01000104017



ACCOUNT NO. : 072100000032

REFERENCE : 378285

164036A

AUTHORIZATION

COST LIMIT



ORDER DATE: February 14, 2002

000004928410--2

ORDER TIME : 3:11 PM

ORDER NO. : 378285-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst

Glenn N. Siegel, P.a.

Suite 304

18501 Murdock Circle

Port Charlotte, FL 33948

## DOMESTIC FILINGS

NAME:

THE EXECUTIVE NETWORK OF CHARLOTTE COUNTY, INC.

\*\*FILE FIRST\*\*\*

XX \_\_ ARTICLES OF DISSOLUTION

C. Coulliste FEB 1 4 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: The Executive Network of Charlotte County, Inc.

SECOND:

The date dissolution was authorized: January 2, 2002. The name of The Executive Network of Charlotte County, Inc. shall become available on the filing of these

Articles of Dissolution.

THIRD:

Adoption of Dissolution

[check one]

X 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 on this \_\_\_\_\_ day of February, 2002.

PATRICK HUSSEY

AS ITS: Director

OZ FEB IL PN 4: 48
SECRETARY OF STATE
TALLAHASSEF FI DOIL