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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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as done

TO: Division of Corporations
PO Box 6327
Tallahassee, Fl 23214

FROM: James Chell
299 Ibis Dr
Melbourne Beach, Fl 32951
Telephone: 321-258-3659

DATE: 1/24/03

Please find a letter enclosed dissolving Chell Financial, Inc as a Florida corporation effective December 31, 2002.
Please be aware there will not be 2003 Uniform Business Report filed for this dissolved corporation.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Chell Financial, Inc.
PO Box 372312
230 N Hwy A1A, Satellite Beach, FL 32937

SECOND: The filing date of the articles of incorporation was: 1/1/02

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders. ☐ shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31 day of December 2002

Signature

James A. Chell

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES A. CHELL

(Typed or printed name)

President / Treasurer

(Title)

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