

P02000087558

**Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : RUDOLF & HOFFMAN, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 27 PM 1:32

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DISSOLUTION OR WITHDRAWAL

CHARLES CONSTRUCTION CORPORATION

Certificate of Status	0
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W/ Notice

JUL-26-2007(THU) 17:29

RUDOLF HOFFMAN

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P.002/004

Rx Date/Time

JUL-25-2007(WED) 12:50

850 205 0381

P.001

850-205-0381

7/25/2007 12:57

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Florida Dept of State



July 25, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHARLES CONSTRUCTION CORPORATION

813 PONCE DE LEON DR

FT LAUDERDALE, FL 33316

SUBJECT: CHARLES CONSTRUCTION CORPORATION

REF: P02000087558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, CHARLES CONSTRUCTION CORPORATION, a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution:

1. The name of the Corporation is CHARLES CONSTRUCTION CORPORATION.
2. The document number of the Corporation is: P02000087558.
3. The dissolution of the Corporation was authorized and approved by the Written Consent of the Shareholder of the Corporation on July 20, 2007.

CHARLES CONSTRUCTION CORPORATION

Date: 7/26/07By: Craig C. Charles

CRAIG C. CHARLES, President

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TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CHARLES CONSTRUCTION CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

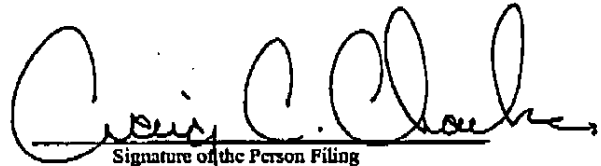
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

813 PONCE DE LEON DRIVE
FORT LAUDERDALE, FLORIDA 33316

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Craig C. Charles, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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