

SEP-17-2011 SAT 02:08 AM

Division of Corporations

P. 001

Page 1 of 1

P06000141966

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000202109 3)))



H090002021093ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I200000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
09 SEP 16 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

CHARIS DESIGN SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 SEP 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/17/09

Electronic Filing Menu

Corporate Filing Menu

Help

Volun Diss DC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
09 SEP 16 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

CHARIS DESIGN SOLUTIONS, INC.

SECOND: The document number of the corporation (if known): PO6 000141966

THIRD: The date dissolution was authorized: 06/30/09

Effective date of dissolution if applicable: 06/30/09
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Signed this 30 day of June, 2009.
(voting group)

Signature:

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARCIO E SEZERINO

(Typed or printed name of person signing)

D

(Title of person signing)