P070000006067

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |





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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 17, 2008

CHARLES FANATISTE CHARLIE'S ADVERTISING INC 4050 N W 4TH AVE POMPANO BEACH, FL 33064

SUBJECT: CHARLIE'S ADVERTISING INC.

Ref. Number: P0700006067

We have received your document for CHARLIE'S ADVERTISING INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the statements under adoption of dissolution.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 308A00041923

SECRETARY OF STATE TALL AHASSEE FLORIOA

2060 JUL 25 AM 8: 00

BECEIVER

COVER LETTER

TO: Amendment Section

| Division of Corporations . |
|---|
| SUBJECT: DISSOLUTION OF CHARLAE'S ADVERTISING INC |
| DOCUMENT NUMBER: P0700006067 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| CHARLES FANATISTE (Name of Contact Person) CHARLIE'S ADVERTISING INC (Firm/Company) 4050N. W 4+h A VE (Address) TOMPANO BCH F/ 33064 (City/State and Zip Code) For further information concerning this matter, please call: |
| CHARLES FANATISTE at (754) 281-7646 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & Certified Copy (Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

| EIDOT. | | 6.04.4 |
|---------|---|----------------------|
| FIRST: | The name of the corporation as currently filed with the Florida Department of | i State: |
| | CHARLIE'S ADVERTISING INC. | |
| SECOND: | The document number of the corporation (if known): P070000 | 06067 |
| THIRD: | The date dissolution was authorized: 07/09/08 | |
| | Effective date of dissolution if applicable: AS SOON AS PO. (no more than 90 days after dissolution | SS/L/Q file date) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | |
| | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | for dissolution |
| | Dissolution was approved by the shareholders through voting groups. | |
| | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve: | entitles 8 |
| | The number of votes cast for dissolution was sufficient for approval by | E 25 F |
| | | PA 2: |
| | (voting group) | E 05 |
| | // . | · 92 |
| | Jul 19 | , |
| | 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 | |
| | | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |

Filing Fee: \$35

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.

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:

| BE | ING AS | KED TO Z | USSOLVE This | s Con | n PANU | bocause |
|----------------|--------|------------|--------------------------|-------|--------|----------------|
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| 200 | Proper | to Koch to | 10 Custain his Compai | nu he | INNING | - |
| ~~~ | 7 | 1017 | | 7 | | |
| | | | | | | |

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

| 4050 N. | W A | th A | VE | |
|---------|-----|------|-------|--|
| POMPANO | BOH | F/ | 33064 | |
| | , | | | |
| | | | | |

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.

Signature of the Person Filing

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