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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Chad's All-In-One				
DOCUMENT NUMBER: :PO9000003901				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Chadwick A Terrell				
(Name of Contact Person)				
% Charles A Terrell				
(Firm/Company)				
4411 Spicewood Dr., Unit E.				
(Address)				
Bradenton, FL 34208				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Chad Terrell or Margaret H Terrell at (941) 748-9597  (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:

FIRST:	The name of the corporation as currently filed with the Florida Department of	of State:
	Chad's All-In-One, INC,	
SECOND:	The document number of the corporation (if known): P0900003901	
THIRD:	The date dissolution was authorized: 11/30/2001	
	Effective date of dissolution <u>if applicable</u> : 12/31/2001  (no more than 90 days after dissolution	n file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.	For dissolution
	Dissolution was approved by the shareholders through voting groups.	355
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled 5
	The number of votes cast for dissolution was sufficient for approval by	Dr.
	Board of Directors	
	(voting group)	
;	Signature: Carry	•
	(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)	
	Chadwick A Terrell	
	(Typed or printed name of person signing)	
	President/CEO	
	(Title of person signing)	

Filing Fee: \$35