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September 18, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/22/97--01172--025
*****87.50 *****87.50

Re: Chopt Properties, Inc. - Dissolution

Gentlemen:

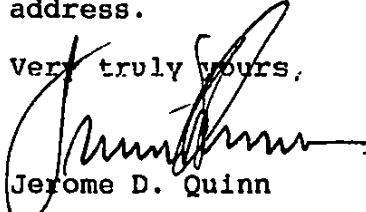
Pursuant to Section 607.1402 and Section 607.1403, Florida Statutes, Chopt Properties, Inc. submits the following documents to dissolve the corporation:

1. Statement of Intent to Dissolve Chopt Properties, Inc. by Written Consent of the Shareholder (original plus one copy).
2. Articles of Dissolution (original plus one copy).

I enclose the statutory fee of \$35.00 together with the additional sum of \$52.50 for a certified copy.

Please forward the certified copy to the undersigned at the above address.

Very truly yours,


Jerome D. Quinn

JDQ/emg
enclosures

FILED
97 SEP 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol.
Diss.

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97 SEP 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

- FIRST** The name of the corporation is: Chopt Properties, Inc., a Florida corporation.
- SECOND** The date dissolution was authorized: August 29, 1997
- THIRD** Adoption of Dissolution: Dissolution was approved by Charles R. Burnett III as sole shareholder and, therefore, the vote for dissolution was sufficient for approval.

Signed this 29th day of August, 1997.


CHOPT PROPERTIES, INC.

By: 
Charles R. Burnett, III,
President

**STATEMENT OF INTENT TO DISSOLVE
CHOPT PROPERTIES, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS**

Pursuant to the provisions of Section 607.1402(6), Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon the written consent of its sole shareholder.

1. The name of the corporation is Chopt Properties, Inc., a Florida corporation.
2. Charles R. Burnett III owns all of the shares of stock in Chopt Properties, Inc.
3. Charles R. Burnett III, as the sole shareholder of the corporation, hereby authorizes the dissolution of the corporation acting in accordance with Section 607.0704, Florida Statutes.



Charles R. Burnett III, as owner of
all outstanding shares of Chopt
Properties, Inc.

Dated: August 29, 1997

Chopt Properties, Inc., a Florida
corporation