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Request See Next	or's Name L P g Address	SECTION AND FILE
City/State/Zip	Phone #	Office Use Only
1	IE(S) & DOCUMENT NUMBER(S)), (if known): 7
2(Corporation Corporation		
3(Corporation	n Name) (Document #)	
4(Corporation	· · · ,	
		Certified Copy Certificate of Status
Profit	AMENDMENTS Amendment	
NonProfit Limited Liability Domestication	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	0000021195508 -03/20/9701114001 ****2450.00 *****87.50
Other	Merger	
OTHER FILINGS Annual Report		Vold:s
Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	
	Trademark Other	₩8 MAR 2 4 1997

Examiner's Initials

SANFORD N. REINHARD, P. A. Attorney at Law 2875 N. E. 19182 STREET SUITE 404 NORTH MIAMI BEACH, FLORIDA 33180

SANFORD N. REINHARD CHERYL D. HOCHBERG

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MIAMI (305) 932-7555 FT. LAUDERDALE (305) 525-2500 TELECOPIER

, 3-

March 19, 1997

VIA FEDERAL EXPRESS

Secretary of State Division of Corporation 409 East Gaines Tallahassee, Florida 32399

Re: Isco Construction; Paulco Construction; Robi Construction; Hari Construction; Paulineco Construction; Barco Construction #2; Charlco Construction; Jerco Construction; Honco Construction; Barco Construction #3; Fayco Construction; Marlco Construction; Rocho Construction; Barco Construction #4; Isco Holdings; Paulco Holdings; Robi Holdings; Hari Holdings; Paulineco Holdings; Barco Holdings #2; Charlco Holdings; Jerco Holdings; Honco Holdings; Barco Holdings #3; Fayco Holdings; Marlco Holdings; Rocho Holdings; Barco Holdings #4;

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above 28 corporations, along with our trust account check in the sum of \$2,450.00 representing the filing fee and the fee to have a certified copy returned to this office.

If you should have any questions, please call Josi Vera of this office.

Very truly yours,

SANFORD N. REINHARD SNR/jv

ARTICLES OF DISSOLUTION

TALLAHASSEF FI BAR CHARLCO HOLDINGS, INC., a Florida corporation, executes the following articles OPA dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is CHARLCO HOLDINGS, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on March 14, 1997.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

CHARLCO HOLDINGS, INC.

By: Isadore Goldlist, President

FILED

97 MAR 20 AM 11: 19

STATE OF FLORIDA) : ss.

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COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14th day of March, 1997 by leadore Goldlist, President of CHARLCO HOLDINGS, INC., a Florida corporation. He is personally known to me or has produced _____ as identification.

My Commission Expires:

Print Name:_ NOTARY PUBLIC, STATE OF FLORIDA OFFICIAL NOTARY SEAL SANFORD N REINHARD COMMISSION NUMBER CC479434 COMMISSION EXP. Mν 30,1999

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