

P94000021322

Requestor's Name
 See Next pg.
 Address
 City/State/Zip Phone #

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97 MAR 20 AM 11:19
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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -03/20/97--01114--001
 2450.00 **87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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SANFORD N. REINHARD, P. A.

ATTORNEY AT LAW
2875 N. E. 191ST STREET
SUITE 404

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SANFORD N. REINHARD
CHERYL D. HOCHBERG

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

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLCO HOLDINGS, INC., a Florida corporation, executes the following articles of 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: *[Signature]*
Isadore Goldlist, President

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

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

My Commission Expires:

[Signature]
Print Name: _____
NOTARY PUBLIC, STATE OF FLORIDA

