



P94000023370

ACCOUNT NO. : 072100000032
REFERENCE : 219458 8739A
AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ 35.00

FILED
97 JAN 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 13, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 219458-005

CUSTOMER NO: 8739A

CUSTOMER: Gary S. Dunay, Esq
Siegel & Lipman
Suite 801
5355 Town Center Road
Boca Raton, FL 33432

500002055445--2

DOMESTIC FILINGS

NAME: CHARLSE CUSTOM HOMES I, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

RECEIVED
97 JAN 13 AM 11:34
DIVISION OF CORPORATION

Voluntary Dissolved
1-13-97
DR

ARTICLES OF DISSOLUTION

FILED
97 JAN 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:

The name of the corporation is (FEDERAL EIN # 15-0480830)
CHARLSE CUSTOM HOMES I, INC.

SECOND:

The date dissolution was authorized: 12-31-96

THIRD:

Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group).

Signed this 9th day of JANUARY, 1997.

CHARLSE CUSTOM HOMES I, INC.

(Corporation Name)

By

[Signature]
(Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN CHARLSE

(Typed or printed name)

PRESIDENT

(Title)