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February 9, 1999

Division of Corporations
Secretary of State
The Capitol
P.O. Box 6327
Tallahassee, FL 32301

Re: Charlotte Electric Company

000002772440--0
-02/11/99-01024-028
*****87.50 *****43.75

Dear Sir:

Enclosed is the signed original and one copy of the Articles of Dissolution of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this filing at your earliest opportunity and return the certified copy of the Articles of Dissolution to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

Michael D. Horlick
Michael D. Horlick

Enclosures

cc: Mr. Robert J. LaBaff

CCELTR

FILED
99 FEB 11 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
CHARLOTTE ELECTRIC COMPANY

FILED
99 FEB 11 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving **CHARLOTTE ELECTRIC COMPANY** (the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the Corporation:

1. **Corporate Name.** The name of this corporation is **CHARLOTTE ELECTRIC COMPANY**.
2. **Incorporation Date.** The Corporation was incorporated under the laws of the State of Florida on May 6, 1994.
3. **Dissolution Authorization Date.** The date the dissolution of the Corporation was authorized was December 31, 1998.
4. **Shareholder Vote or Consent to Dissolution.** The dissolution of the Corporation was approved by the unanimous written consent of all of its shareholders on December 31, 1998.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 11th day of January, 1999.

CHARLOTTE ELECTRIC COMPANY

By: Robert J. LaBaff
Robert J. LaBaff, President