P94000083945

(Requestor's Name)				
Richard Belits				
1825 NW 10Th ST				
DelRny Beach, FL 33445				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer.				

Office Use Only



100009762991

01/13/03--01043--002 **35.00

TALLANY OF STATE

Mi

Richard Belits Eliaine Charles Inc. 1825 NW 10th Street Delray Beach, FL 33445 January 8, 2003

Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

My name and return address is above and my telephone number is 561-274-3500.

Richel Bette

Yours truly,

Richard Belits

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Ellaine Charles, Inc.	_	
**************************************	FE1 # 65-0530886		
SECOND:	The filing date of the articles of incorporation was: November 14, 1994	<u>.</u>	
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued.		
	☐ The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have been distrite to the shareholders, if shares were issued.	buted	
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	☐ A majority of the directors authorized the dissolution.		
Si	gned this 8th day of January 2003		
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officer directors, by an incorporator.)	3 Of	
	Richard C. Belits	O3 SEC	627)ig
	President Richard Beliff (Title)	JAN 13 PH 12: 08	