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December 22, 1998

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee FL 32314

400002721994--4
-12/24/98--01061--016
*****87.50 *****43.75

re: Char-Hut Of Silver Lakes, Inc.
P 96000017390

Dear Sir or Madam:

In regard to the subject corporation, please be advised that we are hereby requesting that this corporation be dissolved and are enclosing the following for processing:

1. My trust account check no. 26720 made payable to the Secretary of State in the sum of \$87.50 representing the fee required for the filing of the Articles of Dissolution and fee for the certified copy of the Articles of Dissolution.
2. Original Articles of Dissolution.

Please process this corporate dissolution and forward to my office a certified copy of the Articles of Dissolution.

If you require anything further, please call my office.

Very truly yours,


Kevin D. Rosen
For the Firm

KDR:lk

Enclosures

cc: Char-Hut Of Silver Lakes, Inc.
c/o Joseph Cammisa

FILED
98 DEC 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

1-7-99

CC

ARTICLES OF DISSOLUTION

1. The name of the corporation is Char-Hut Of Silver Lakes, Inc.
2. The dissolution was authorized by written consent of the Stockholders and Board of Directors on December 22, 1998.
3. The dissolution was approved by the shareholders of the Corporation by unanimous vote of the shareholders holding 100 % of the authorized, issued and outstanding shares of the Corporation.
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provisions has been made therefor.
5. There are no actions pending against the Corporation in any Court.

Dated: December 22, 1998

By: Joseph Cammisa
JOSEPH CAMMISA, President
and Stockholder

By: Katherina Cammisa
KATHERINA CAMMISA, Secretary
and Stockholder

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared JOSEPH CAMMISA, as President of Char-Hut Of Silver Lakes, Inc., a Florida corporation, and KATHERINA CAMMISA, as Secretary of Char-Hut Of Silver Lakes, Inc., a Florida corporation, and they acknowledge before me that they signed the foregoing Articles of Dissolution on behalf of the Corporation, this 22nd day of December, 1998.

Lucyann Kuznitz
Notary Public State of Florida

My Commission Expires:



LUCYANN KUZNITZ
MY COMMISSION # CC423143 EXPIRES
February 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 DEC 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA