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EARL DRAYTON FARR, JR.  
OF COUNSEL

PLEASE REPLY TO:

Post Office Drawer 511447  
Punta Gorda

December 15, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

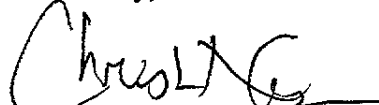
Dear Sir or Madam:

Please find enclosed Articles of Dissolution for Lace Charters, Inc. This corporation is being dissolved pursuant to Florida Statute 607.1401. To that end, please find a check made payable to the Department of State for \$43.75. This check includes the \$35.00 cost of filing the Articles of Dissolution as well as the cost for a Certificate of Status which is \$8.75.

Should you have any questions or concerns with regard to the enclosed document, please do not hesitate to contact me.

Diss  
12-30-98  
bas

Sincerely,



Christopher C. Nash  
For the Firm

CCN/sjm  
Enclosure  
cc: Carol Parsons  
130495\_1

FILED  
98 DEC 17 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
Lace Charters, Inc.

PURSUANT TO SECTION 607.1401 OF  
THE FLORIDA BUSINESS CORPORATION ACT

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

FILED  
98DEC17 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is **Lace Charters, Inc.**
2. The date of issuance of its certificate of incorporation is April 1, 1996.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. A majority of directors authorized the dissolution.

DATED this 15 day of December, 1998.

Lace Charters, Inc.

By: Carol B. Parsons  
Carol B. Parsons, Sole Director

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 1998 by Carol B. Parsons, as the Sole Director of Lace Charters, Inc., a Florida corporation, on behalf of the corporation. She has produced FL DL P625-102-33-966-0 as identification and who did not take an oath.

My Commission Expires:

April 21, 2002.

(AFFIX SEAL)

Christopher Nash  
Notary Public/State of Florida  
Typed/printed name of notary  
CC 735891  
Serial Number, if any

130134

