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32601

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

100002698701---12/01/98--01043--004 *****43.75 *****43.75

To Whom It May Concern:

I am writing this letter to request that the profit corporation, Mr. Charter, Inc. be dissolved immediately. Enclosed with this letter is the filing form for dissolution as well as a check. The amount on the check enclosed includes the \$35 filing fee as well as \$8.75 for a certificate of status. The address on top of this letterhead is wrong. Please send all documents to:

Premier Parties ATTN: Layne Fox 238 West University Ave. Suite 1A

Thank You,

Layne Fox Vice President

> 9 1998 DEC

ARTICLES OF DISSOLUTION

	o section 607.1403, Florida Statutes, this Florida profit corporation submits the articles of dissolution:	ED 70
FIRST:	The name of the corporation is: Mr. Charter, Inc.	
SECOND:	The date dissolution was authorized: 11 20 98	-
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	All Shareholders	
	(voting group)	
Signe	ed this 25 day of November , 19 98.	_
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	64
	(Typed or printed name)	*
	Vie Prosident	

(Title)