ETTER SINESS & TAX SERVICE, INC.

CCOUNTING & TAX, INC.



DATE: April 10, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Enclosed you will find the Articles of Dissolution and a check in the amount of \$35 (filing fee) for the corporation of:

8.75 Certified Copies of Status

Poor Old Chas, Inc.

If you have questions, I can be reached Monday thru Friday, from 10:30 A.M. to 5:00 P.M. at the numbers listed below.

Sincerely,

Helex Watson Helen Watson

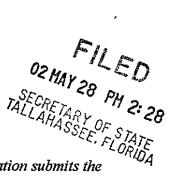
HW/jaa

President

Enclosures

T BROWN MAY 3 0 2002

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: POOR OLD CHAS, INC.	
SECOND:	The date dissolution was authorized: 4/30/02	· · · · · · · · · · · · · · · · · · ·
THIRD:	Adoption of Dissolution (CHECK ONE)	:
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Diss	olution was approved by vote of the shareholders through voting groups.	
	he 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	
*****	(voting group)	
Signe	d this day of April, xx	
Signature _	Cu	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Charles Anderson, Jr.	
	(Typed or printed name)	. ** *
	President	
	(Title)	