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FILE NO.
4783-1-2

May 22, 2000

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

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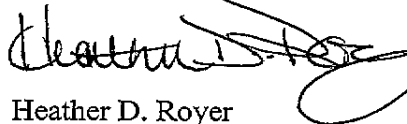
Re: Charles L.A., Inc.

Dear Gentleperson:

Enclosed please find an original and one copy of the Articles of Dissolution for Charles L.A. Inc. signed by the President, Charles L. Auer. Also enclosed please find a check in the amount of \$35.00 payable to the "Florida Department of State" for the filing fee. Please return a time-stamped copy of the Articles of Dissolution in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

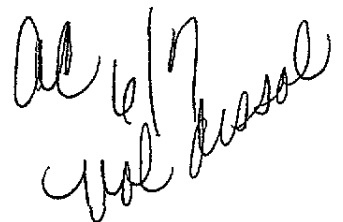

Heather D. Royer

HDR/crm

Enclosure

cc: Dale Auer (w/enc.)
Martin Lowy, CPA (w/enc.)

FILED
00 MAY 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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: Charles L.A., Inc.

SECOND: The date dissolution was authorized: December 9, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

FOURTH: The dissolution shall be effective December 31, 1999.
Signed this 9th day of December, 1999

Signature

Charles L. Auer

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles L. Auer

(Typed or printed name)

President

(Title)

FILED
00 MAY 26 PM 3:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE