<u>Document Number Only</u> C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 Zip Phone City State *****35.00 *****35.00 CORPORATION(S) NAME () Profit () Merge () Amendment () NonProfit () Limited Liability Company () Mark () Dissolution/Withdrawal () Foreign () Other空型 () Annual Report () Limited Partnership () Change of FS. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up () Will Wait 💣 Walk In () Mail Out Name Availability PLEASE RETURN EXTRA GOPY FILE STAMPED 10-21-9-Document Examiner THANKS, MELANIE Updater Verifier Acknowledgment

CR2E031 (1-89)

W.P. Verifier



ARTICLES OF DISSOLUTION

OF

CHANCELLOR-DIC, INC.

The undersigned, CHANCELLOR-DIC, INC., a Florida corporation, desires to dissolve its corporate status pursuant to Sections 607.1402(6) and 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is CHANCELLOR-DIC, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by the holder of all of the outstanding shares of common stock of the Corporation, as the sole voting group of the Corporation, by a unanimous written consent executed on September 1, 1997, which constituted a sufficient vote for approval by the sole shareholder.

IN WITNESS WHEREOF, Chancellor-DIC, Inc. has caused these Articles of Dissolution to be executed on its behalf on this ___ day of September, 1997.