

P97000059042



Robert Weinroth
P.O. Box 971271
Boca Raton, FL 33497-1271

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

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2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

B. PAYNE JAN 7 - 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 1999

Robert Weinroth
P.O. Box 971271
Boca Raton, FL 33497

SUBJECT: CHESAPEAKE FINANCIAL SERVICES, INC.
Ref. Number: P97000059042

We have received your document for CHESAPEAKE FINANCIAL SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00058381

CERTIFICATE OF DISSOLUTION

Chesapeake Financial Services, Inc.

P97000059042

In accordance with the requirements of the Florida Statutes section 607.1403, and for purposes of obtaining the dissolution of this Corporation, as provided by said Law, I DO HEREBY CERTIFY AS FOLLOWS:

The name of the corporation is Chesapeake Financial Services, Inc.

The registered office of Chesapeake Financial Services, Inc. in the State of Florida is at 20423 State Road 7 - Suite 6227; Boca Raton, Florida 33498.

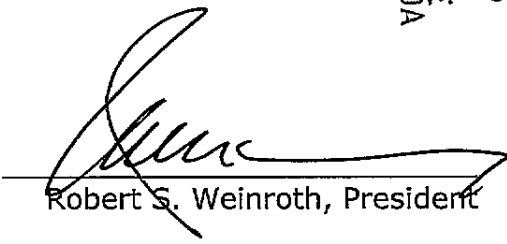
The agent in charge thereof, upon whom process against this Corporation may be served, is Robert S. Weinroth, PO Box 971271; Boca Raton, Florida 33497-1271.

The dissolution of Chesapeake Financial Services, Inc. has been duly authorized under the provisions of the Corporation Law of the State of Florida on 6-December-99 at which time the Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

The following are the names and residences of all the directors of the said Corporation:

NAME	ADDRESS
Robert S. Weinroth	21786 Marigot Drive; Boca Raton, FL 33428
Angela C. Weinroth	21786 Marigot Drive; Boca Raton, FL 33428
Bruce S. Weinroth	382 Gordon Drive; Castle Rock, CO 80104

Signed this 6th day December, 1999


Robert S. Weinroth, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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