

P99000036961

**The Charitas Group, Inc.**

Douglas C. Weatherby, President and Chairman  
6250-4 Cape Hatteras Way NE  
St. Petersburg, FL 33702  
(727) 528-7755 • (727) 527-0811 fax  
dougweatherby@charitasgroup.com

January 29, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500003617275--2  
-01/31/01--01029--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

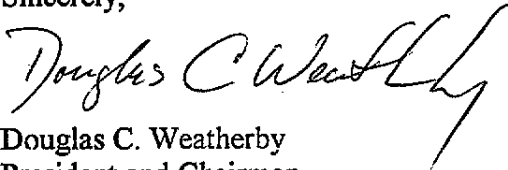
Dear Sirs,

Please find the enclosed Articles of Dissolution for the Charitas Group, Inc. The Articles of Dissolution specifies for the corporation to be dissolved not later than January 31, 2001. Please send a certified copy of the dissolution to the address above.

Enclosed is a check for \$43.75, comprised of the \$35 filing fee and \$8.75 for the certified certificate.

Thank you for your prompt attention to this matter.

Sincerely,



Douglas C. Weatherby  
President and Chairman

FILED  
01 JAN 31 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*volds*  
T. LEWIS FEB 2 2001

ARTICLES OF DISSOLUTION

FILED  
01 JAN 31 AM 11: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: THE CHARITAS GROUP, INC.

SECOND: The date dissolution was authorized: JANUARY 31, 2001

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)

Signed this 29<sup>th</sup> day of JANUARY, 2001.

Signature Douglas C Weatherby, PRESIDENT & CHAIRMAN  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOUGLAS C WEATHERBY  
(Typed or printed name)

PRESIDENT AND CHAIRMAN  
(Title)