

P990000048499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600012210886

02/26/03--01039--009 **43.75

FILED
03 FEB 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art D 120/CC
10 3/5/03

CHARLESTON CORPORATION
FEIN: 65-0920520
1009 WELLINGTON AVE.
LEHIGH ACRES, FL 33972

February 21, 2003

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

To Whom It May Concern,

Enclosed, you will find the Article of Dissolution for the above named Corporation. This dissolution to become effective immediately upon receipt. I have also enclosed an extra copy of the dissolution for return of a certified copy of same.

My check in the amount of \$43.75 is enclosed. This breaks down as: Dissolution fee \$35.00 + Certified copy \$8.75.

Should you have any questions, you may contact me at : (239) 368-6206 weekday evenings, or leave a message and I will return the call. You cannot contact me during working hours on weekdays, as I will be driving and unable to take your call.

Thank you, in advance, for your prompt attention to this matter.

Very truly yours,

Christopher J. Charleston

FILED
03 FEB 26 PM 4:00
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: Charleston Corporation

SECOND: The date dissolution was authorized: January 1, 2003.

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 1st day of January, 2003.

Signature

Christopher J. Charleston
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Christopher J. Charleston
(Typed or printed name)

President/Director
(Title)

FILED
03 FEB 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA