#992685,0004



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Phone : (954)525-7500

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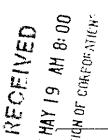
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## DISSOLUTION OR WITHDRAWAL

## CHARTER ONE ENTERPRISES INC.



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## ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is CHARTER ONE ENTERPRISE

SECOND:

The date of dissolution was authorized on May 10, 2006.

THIRD:

Adoption of Dissolution:

- 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 number of votes cast for dissolution was sufficient for approval.

Signature

Signed this // day of May, 2006.

Matthew Talchik, President

This instrument prepared by: Gregory A. McLaughlin, Esq. FL Bar No. 518794 Tripp Scott, PA PO Box 14245 Ft. Lauderdale, FL 33302 (954) 525-7500

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