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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 ENTERPRISES, INC.
- 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.

Signed this 17 day of May, 2006.

Signature

  
Matthew Talchik, President

This instrument prepared by:  
Gregory A. McLaughlin, Esq.  
FL Bar No. 518794  
Tripp Scott, PA  
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