

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

RE: P99000069835

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the above mentioned cornoration.

If you have any questions or require additional information, please do not hesitate to call me at 305-992-3317.

Sincerely,

Ela Charlons an

Mary Ellen/Charters President



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ARTICLES OF DISSOLUTION

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

The name of the corporation is: Permit + South FIRST:

SECOND: The date dissolution was authorized: Feb. 20, 2002

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

Mary Ellen Charters	
Signed this 20 day of Feb. , 2002 .	
Signature Many Ulen Chartiers	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	
May Ellen Charters (Typed or printed name)	
<u>President</u>	