



V47858

ACCOUNT NO. : 072100000032

REFERENCE : 219458 8739A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

FILED
97 JAN 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 13, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 219458-010

CUSTOMER NO: 8739A

CUSTOMER: Gary S. Dunay, Esq
Siegel & Lipman
Suite 801
5355 Town Center Road
Boca Raton, FL 33432

600002055446--9

DOMESTIC FILINGS

NAME: CHARLSE BUILDERS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

Voluntarily Dissolved
1-13-97
Dr

RECEIVED
97 JAN 13 AM 11:34
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

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

FILED
97 JAN 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the corporation is: CHARLSE BUILDERS, INC.
(FEDERAL EIN # 65-0346986)
- SECOND:** The date dissolution was authorized: 12-31-96
- 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 9th day of JANUARY, 1997

CHARLSE BUILDERS, INC.
(Corporation Name)

By [Signature] (Pics.)
(Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN CHARLSE
(Typed or printed name)

PRESIDENT
(Title)