

V61823
Carol L. Nichols, C.P.A., P.A.

69 South Dixie Highway, Suite B
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MEMBER:

AMERICAN INSTITUTE OF
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April 30, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Frank Charles, Inc.

98 MAY -4 AM 8:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002510005--3
-05/04/98--01103--012
*****43.75 *****43.75

Gentlemen:

Enclosed is the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 for the following:

Filing Fee	\$35.00
Certificate of Status	8.75

\$43.75
=====

Sincerely,

Carol L. Nichols

Carol L. Nichols
Certified Public Accountant

Enclosures

V8 MAY 11 1998
Uo/d/s

FILED
98 MAY -4 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
FRANK CHARLES, INC.

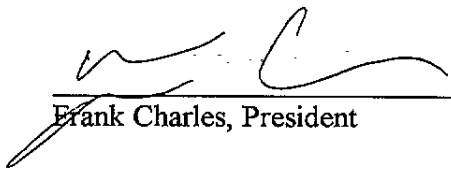
The undersigned, for the purpose of dissolving a corporation pursuant to section 607.1403, Florida Statutes, does hereby adopt the following Articles of Dissolution.

Article 1: Name. The name of the corporation is: **FRANK CHARLES, INC.** The Articles of Incorporation became effective on September 1, 1992, and were assigned Document Number V61823.

Article 2: Dissolution Date. The date dissolution was authorized is April 30, 1998, and the effective date of dissolution is April 30, 1998.

Article 3: Adoption of Dissolution. The dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution on this 30th day of April, 1998.



Frank Charles, President