

415777

CLAUDE R. WALKER, ESQ.
HUEY, GUILDAY & TUCKER, P.A.
P. O. BOX 1794
TALLAHASSEE, FL 32302

Address

Attn: Julie 224-7091
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Andrews' Answering Service, Inc. 415777
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 500003516375--2
(Corporation Name) (Document #) -12/29/00--01001--005
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4. _____
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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Examiner's Initials

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ARTICLES OF DISSOLUTION
OF ANDREWS' ANSWERING SERVICE, INC.

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

FIRST: The name of the corporation is Andrews' Answering Service, Inc.

SECOND: The date of dissolution was authorized December 27, 2000.

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 27 day of December, 2000.

Signature: Carol A. Liedy, President
(By the chairman or vice chairman of the board, president, or other officer)

Carol A. Liedy
Typed or printed name

President
Title