

BETHEA, JORDAN & GRIFFIN, P.A.

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CERTIFIED FINANCIAL PLANNER

OF COUNSEL
JOHN C. WEST
DIRECT DIAL 843-785-4300

January 4, 2000

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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-01/07/00--01085--012
*****43.75 *****43.75

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Anthony Enterprises, Inc.; Our File No. 10470-004

Dear Secretary of State:

Enclosed are duplicate original Articles of Dissolution for the above Florida corporation. Also enclosed is a check payable to the Florida Department of State in the amount of \$43.75, representing the \$35.00 filing fee for the Articles of Dissolution and an additional \$8.75 for a certified copy of the Articles of Dissolution. After filing the enclosed Articles, please return a certified copy to me in the enclosed self-addressed envelope provided for your convenience.

With best regards, I am

Very truly yours,

BETHEA, JORDAN & GRIFFIN, P.A.

Robert M. Deeb, Jr.

Diss
1-18-00
RMS

FILED
00 JAN -7 AM 10:57
TALLAHASSEE, FLORIDA

RMD:apr
Enclosure

c: Jim Anthony
Evelyn Johnson

{200763.1} 10470-00400

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Anthony Enterprises, Inc.

SECOND: The date dissolution was authorized: December 17, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Unanimous approval by all common shares.

☐ 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 30 day of December, 19 99.

Signature James A. Anthony, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James A. Anthony, Jr.

(Typed or printed name)

President

(Title)