

F56237

M. Anderson Industries, Inc.

1335 Bayshore Drive Englewood, FL 34223-4600

FILED  
97 JAN 23 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosed is a statement of dissolution of M. Anderson Industries Inc. Also enclosed is a check for \$87.50.

Please send a certified copy of the dissolution statement to

A. M. Anderson  
1335 Bayshore Dr.  
Englewood Fl. 34223

Thanks for your help.

A. M. Anderson

*A. M. Anderson*

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

VS JAN 29 1997

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: M. Anderson Industries Inc.

SECOND: The date dissolution was authorized: 12/22/96

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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature

A. M. Anderson V.P.

(By the Chairman or Vice Chairman of the Board, President, or other officer)

A. M. Anderson

(Typed or printed name)

V.P.

(Title)