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CROW & JOSEPH
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LAWRENCE D. CROW •

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• BOARD CERTIFIED REAL ESTATE ATTORNEY

January 28, 1997

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

FILED STATE
SECRETARY OF CORPORATIONS
97 FEB 10 PM 3:04

Re: Anclothe Corp.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Anclothe Corp. (non profit) and Articles of Dissolution for Anclothe Corp. (for profit). Anclothe Corp., wishes to dissolve their current corporation and re-incorporate with the same name for a non-profit corporation.

Additionally, I am enclosing my firm checks in the amount of \$70 \$ 35.00 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent	
Designation	\$ 35.00
Filing Fee (Dissolution)	<u>35.00</u>
TOTAL	\$105.00

Thank you for your assistance in this matter.

Very truly yours,

Lawrence D. Crow

LDC:km
Enclosure(s)

Diss

2/10/97

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 10 PM 3: 04

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

FIRST: The name of the corporation is: Anclote Corp.

SECOND: The date dissolution was authorized: January 9, 1997

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 Jan day of 24, 19 97

Signature George L'Heureux Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George L'Heureux

(Typed or printed name)

President

(Title)