

# H79657

A&A SECRETARIAL SERVICES, INC.  
660 n.w. 65th Avenue  
Plantation, Florida 33317

February 3, 1998

## DECLARATION OF DISSOLUTION

As of August 8, 1997, the shareholders of A&A Secretarial Services have voted unanimously to dissolve the corporation. ( see attached articles of dissolution).

Respectfully,



President  
A&A Secretarial Services, Inc.

600002578106--6  
-07/02/98--01057--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JUL -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID DIS  
DEC  
7-14

## 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: A&A SECRETARIAL SERVICES, INC.

SECOND: The date dissolution was authorized: 08/08/97

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 group


*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

Alice McNeely - Sole Shareholder  
(voting group)

Signed this 30th day of June, 19 98

Signature



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

Alice McNeely - President  
(Typed or printed name)

PRESIDENT

(Title)

FILED  
98 JUL -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA