

K58231

FILED
00 JAN -3 AM 10:26
TALLAHASSEE, FLORIDA

December 27, 1999

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

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-01/03/00--01138--004
*****35.00 *****35.00

In re: AN-DY-ER, Inc. (a Florida corporation)
Articles of Dissolution


Gentlemen:

At a shareholders meeting held on December 27, 1999, a unanimous vote was cast for dissolution of AN-DY-ER, Inc., a Florida corporation. Accordingly, I am enclosing Articles of Dissolution pursuant to section 607.1403, Florida Statutes, to have this corporation legally dissolved. The required filing fee of \$35.00 is also enclosed.

Please let me know if any further action is required.

Diss
1-13-00
DYS

Sincerely,


Andrew B. Dyer
6408 Highway 180
Blairsville, GA 30512
(706) 745-8080

Enclosures

ARTICLES OF DISSOLUTION

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CLERK 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: AN-DY-ER, Inc.

SECOND: The date dissolution was authorized: December 27, 1999

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 27th day of December, 19 99.

Signature

Andrew B. Dyer

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

Andrew B. Dyer

(Typed or printed name)

President

(Title)

Certified true copy. Joan M. Dyer