

L00452

— GERALD W ANDERSON
C/O GWA TAX SERVICE INC.
14012 MEMORIAL DRIVE
HOUSTON, TEXAS
77079

281-496-6500
FAX 281-496-9986
E MAIL GWATAX@AOL.COM


TO: FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLORIDA. 32314

900002773989--6
-02/12/99--01056--021
*****43.00 *****43.00

SIRS:

ATTACHED IS OUR ARTICLES OF DISSOLUTION, FOR OUR CORPORATION,
"GERALD AND BETH ANDERSON, INC. " ALSO ENCLOSED IS OUR CHECK IN THE AMOUNT
OF \$43. FOR A CERTIFIED COPY OF THE DISSOLUTION. THE DOCUMENT NUMBER
ASSIGNED TO OUR CORP WAS L00452, WHEN WE INCORPORATED IN 1989.
WE ARE DISSOLVING AS THIS WAS A CLOSELY HELD CORP AND WE HAVE MOVED OUT
OF THE STATE OF FLORIDA.
PLEASE SEND OUR CERTIFICATES TO THE ABOVE ADDRESS. CALL THE NUMBERS
ABOVE SHOULD YOU NEED ADDITIONAL INFORMATION.

SINCERELY,


GERALD W. ANDERSON
PRESIDENT
GEALD AND BETH ANDERSON, INC.

FILED
99FEB 12 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 DIS
KRB
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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: GERALD AND BETH ANDERSON, INC.

SECOND: The date dissolution was authorized: 1 JANUARY 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 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

(voting group)

Signed this 29th day of JANUARY, 19 99

Signature

Gerald W. Anderson

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

GERALD W. ANDERSON

(Typed or printed name)

PRESIDENT GERALD AND BETH ANDERSON, INC.

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA