CERTIFIED PUBLIC ACCOUNTANTS

FILED 02 MAR 18 AM 8: 15 UNE WARY OF STATE TALLAHASSEE, FLORIDA

February 27, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

100005113251 - - 1-03/18/02--01056--002 *****35.00 *****35.00

RE: Dissolution of ANDCO, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904,

Thank you.

thomas h

Thomas W. Hill Hill & Company, CPA, P.A.

Enclosures

Royal Palm Square • 1400 Colonial Blvd., Suite 17 • Fort Myers, Florida 33907 • (941) 433-2444 • FAX (941) 275-3917 1318 Lafayette Street • Cape Coral, Florida 33904 • (941) 549-2444 • FAX (941) 549-5623 www.hillcocpa.com Di SS / Iwacm/B

ARTICLES OF DISSOLUTION

FILED

02 MAR 18 AM 8: 15

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following control of STATE articles of dissolution:

TTD OTC.	The name of the corporation is:	ANDCO,	INC.	
FIRST:	The name of the corporation is			

SECOND: The filing date of the articles of incorporation was: 1/19/90

THIRD: (CHECK ONE)

Signature '

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None of the corporation's shares have been issued.

□ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

□ A majority of the directors authorized the dissolution.

:1 Signed this March

(By the chairman or vice chairman of the board president, or other officer - if there are no officers or directors, by an incorporator.)

2002

William B. Anderson

(Typed or printed name)

President (Title)