

The Andrews Group, Inc.

M 84363

February 17, 2000

Florida Department of State
Division of Corporations
PO box 6327
Tallahassee FL 32314

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-02/28/00--01152--007
*****35.00 *****35.00

RE: Articles of Dissolution for The Andrews Group Inc.

William L. Dahl, President

Telephone: (904) 393-9020

Address: 1200 Riverplace Blvd. Suite 902
Jacksonville, FL 32207

FILED
00 FEB 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
3-9-00
PMS

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: The Andrews Group Inc.

SECOND: The date dissolution was authorized: January 1, 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 17th day of February, 2000

Signature

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

William L. Dahl

(Typed or printed name)

President

(Title)

00 FEB 28 PM 2:45

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA