

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-1222

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AndaUL, Inc.

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DIVISION OF CORPORATION

- ___ Art of Inc. File diss
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ☒ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00673

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

In accordance with Section 607.1402, Florida Statutes, the undersigned approve Articles of Dissolution as follows:

1. The name of the Corporation is ANDAUL, INC. The Corporation is a Florida corporation.
2. The names and respective addresses of its Officers are: Peter J. Roberts, 6566 Ilex Circle, Naples, Florida 34109 and Linda H. Roberts, 2100 L'Ambiance Circle, #202, Naples, FL 34108.
3. The names and respective addresses of its Directors are: Peter J. Roberts, 6566 Ilex Circle, Naples, Florida 34109 and Linda H. Roberts, 2100 L'Ambiance Circle, #202, Naples, FL 34108.
4. The names and respective addresses of its Shareholders are: Peter J. Roberts 6566 Ilex Circle, Naples, Florida 34109 and Linda H. Roberts, 2100 L'Ambiance Circle, #202, Naples, FL 34108.
5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
6. All the remaining property and assets of the Corporation has been or will be distributed to its Shareholders in accordance with their respective rights and interests.
7. There are no actions pending against the Corporation in any court.
8. In accordance with Section 607.1402, Florida Statutes, the corporation is to be dissolved. An executed copy of the

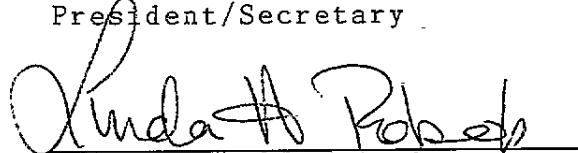
written consent to dissolve is attached. Such written consent has been signed by all Shareholders of the corporation. That written consent was adopted by the Shareholders of the Corporation on the 30th day of December 1998 and the effective date of the dissolution shall be on that same date.

9. A copy of the Directors' Resolution to dissolve is attached. That resolution was adopted by the Directors of the corporation on the 30th day of December, 1998 and the effective date of the dissolution shall be on that same date.

DATED this 30th day of December, 1998.



Peter J. Roberts, Officer,
Director and Shareholder
President/Secretary



Linda H. Roberts, Officer,
Director and Shareholder
Vice President

DIRECTORS' RESOLUTION TO DISSOLVE

ANDAUL, INC.


Resolved, as follows;

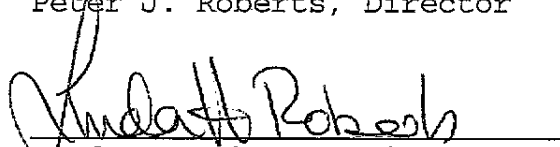
The undersigned being all of the Directors of ANDAUL, INC. a Florida Corporation, hereinafter referred to as the Corporation, do hereby take and adopt the following actions by unanimous written consent;

1. That the President, Vice President, Secretary and Treasurer be and hereby are authorized to execute Articles of Dissolution for ANDAUL, INC.

2. That the proper Officers of the Corporation be and they hereby are authorized and directed to file the Articles of Dissolution in the office of the Secretary of State of the State of Florida and to record the Articles of Dissolution in the County of its Registered Office.

Dated: December 30, 1998


Peter J. Roberts, Director


Linda H. Roberts, Director

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, personally appeared Peter J. Roberts, who is an Officer, Director and Shareholder of ANDAUL, INC., and acknowledged before me that he executed the foregoing Articles of Dissolution.

In Witness Whereof I have hereunto set my hand and seal on this 30th day of December, 1998.



NANCY KAISER
My Comm Exp. 6/17/99
Bonded By Service Ins
No. CC441466
☐ Personally Known ☐ Other I.D.

Nancy Kaiser
Notary Public
My Commission Expires

STATE OF Florida
COUNTY OF Collier

Before me, personally appeared Linda H. Roberts who is an Officer, Director and Shareholder of ANDAUL, INC., and acknowledged before me that he executed the foregoing Articles of Dissolution.

In Witness Whereof I have hereunto set my hand and seal on this 30th day of December, 1998.



NANCY KAISER
My Comm Exp. 6/17/99
Bonded By Service Ins
No. CC441466
☐ Personally Known ☒ Other I.D.


Nancy Kaiser
Notary Public
My Commission Expires

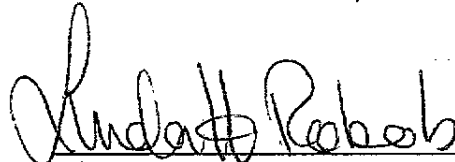
WRITTEN CONSENT IN LIEU OF A MEETING

The undersigned, being all of the Shareholders of ANDAUL, INC., a Florida Corporation (hereinafter the Corporation) do hereby take and adopt the following action by unanimous written consent.

1. The Shareholders do hereby ratify and approve the Articles of Dissolution for ANDAUL, INC

Dated: December 30, 1998


Peter J. Roberts, Shareholder


Linda H. Roberts, Shareholder