08980000897

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Easthing) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| |
| Special Instructions to Filing Officer: |
| |
| |
| , |
| |
| |
| |
| |

Office Use Only



300215182683

12/15/11--01007--003 **35.00

SECRETARY OF STATE

AFFROYES AND



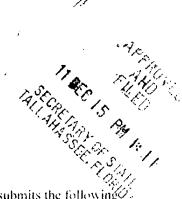
COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|---|
| SUBJECT: Anhinga Writers' Studio, | Inc. |
| DOCUMENT NUMBER: NO80000089 | 86 |
| The enclosed Articles of Dissolution and fee a | re submitted for filing. |
| Please return all correspondence concerning this | is matter to the following: |
| Theodore M. Burt, Esq | |
| (Name of Co | ontact Person) |
| Theodore M. Burt, P.A. | |
| | Company) |
| Post Office Box 308 | |
| (Add | ress) |
| Trenton, Florida 32693 | |
| (City/State a | nd Zip Code) |
| For further information concerning this matter, | please call: |
| Theodore M. Burt | at (352) 463-2348 |
| (Name of Contact Person) | (Area Code & DaytimeTelephone Number) |
| Enclosed is a check for the following amount: | |
| ✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \\$3.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certificate of Status & \$\sum \\$Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: | STREET ADDRESS: |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| | © |

2661 Executive Center Circle

Tallahassee, FL 32301

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



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | |
|---------|--|--|
| | Anhinga Writers' Studio, Inc. | |
| SECOND: | The document number of the corporation (if known): N08000008986 | |
| THIRD: | Adoption of Dissolution (COMPLETE SECTION I OR II) | |
| | SECTION I If the corporation has members entitled to vote: | |
| | (CHECK/COMPLETE ONE) | |
| | The date of the meeting of members at which the resolution to dissolve was adopted | |
| | | |
| | The resolution was adopted by written consent of the members and executed in accordance with section 617,0701. Florida Statutes. | |
| | SECTION II If the corporation has no members or members entitled to vote on the dissolution: | |
| | The corporation has no members or members entitled to vote on the dissolution. | |
| | The date of adoption of the resolution by the board of directors was | |
| | The number of directors in office was and the vote for resolution was | |
| | for and against. (must be a majority vote) | |

FOURTH: Effective date of dissolution if applicable: December 31, 2011

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Diana L. Tonnessen

(Typed or printed name of the person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35

CORPORATE ACTION BY CONSENT

A majority of the Board of Directors of ANHINGA WRITERS' STUDIO, INC. convened for the ultimate purpose of dissolving the corporation. The Board of Directors presently consists of MARY ANNA EVANS, DIANA L. TONNESSEN and BEVERLY G. BROWNING. BEVERLY G. BROWNING had indicated her desire to resign as a director.

Thereafter, the remaining active directors discussed the continuation of the corporation and determined to dissolve the corporation, effective September 30, 2011.

Until the dissolution of the corporation, it is determined that MARY ANNA EVANS shall act as President, and that DIANA L. TONNESSEN shall act as Vice-President. Secretary and Treasurer.

Accordingly, it is hereby resolved as follows:

- 1. Until further action of the Board of Directors, or until the dissolution of the corporation, MARY ANNA EVANS shall act as President of the corporation and DIANA L. TONNESSEN shall act as Vice-President. Secretary and Treasurer.
- 2. The Vice-President is hereby directed to take action to dissolve the corporation, effective December 31, 2011.

Dated this 8th day of December, 2011.

MARY ANNA EVANS

DIANAL TONNESSEN

BEXERLY G. BROWXING

11649-002st