

P03000105621

(Requestor's Name)

Anahigh, Inc.
14422 Kristenright Lane
Orlando, FL 32826

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

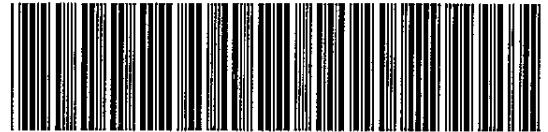
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Anahigh, Inc., Doc. # P03000105621, by and through its president and director, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is Anahigh, Inc.
2. The names and respective addresses of its officers are as follows:

Baudilio DeJesus – PRESIDENT
14422 Kristenright Lane
Orlando, FL 32826

Ana DeJesus – VICE-PRESIDENT
14422 Kristenright Lane
Orlando, FL 32826

Annette DeJesus – SECRETARY
14422 Kristenright Lane
Orlando, FL 32826

3. The names and respective addresses of its directors are as follows:

Baudilio DeJesus – PRESIDENT
14422 Kristenright Lane
Orlando, FL 32826

Ana DeJesus – VICE-PRESIDENT
14422 Kristenright Lane
Orlando, FL 32826

Annette DeJesus – SECRETARY
14422 Kristenright Lane
Orlando, FL 32826

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for the payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed amongst the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligation of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 30th day of March, 2004 is attached.

Dated this 06-day of April 2004.

ANAHIGH, INC.

By: Baudilio DeJesus
Baudilio DeJesus, as President

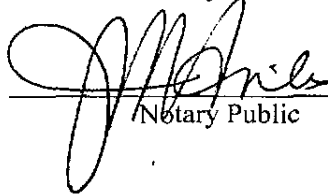
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SECRETARY OF STATE

State of Florida:

County Of ORANGE:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Baudilio DeJesus, Ana DeJesus, and Annette DeJesus to be the persons described in and who executed the foregoing instrument and who executed the foregoing instrument and they acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of April, 2003


Notary Public





SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION


The undersigned, Baudilio DeJesus, Ana DeJesus, Annette DeJesus, represents that they are the shareholders of the outstanding stock of Anahigh, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, they do hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 06th day of April 2004.


Baudilio DeJesus, shareholder


Ana DeJesus, shareholder


Annette DeJesus, shareholder

DIRECTORS

IMPLEMENTATION OF RESOLUTION OF

DISSOLUTION

WHEREAS, the shareholders of Anahigh, Inc., adopted a resolution of dissolution on the 06th day of April, 2004, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President and Secretary of Anahigh, Inc., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale,

conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED, that as the President of Anahigh, Inc, is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, Adopted the 06th day of April 2004.

3. RESOLVED FURTHER, that the President of Anahigh, Inc, is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of Anahigh, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

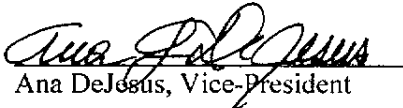
The undersigned, being all of the Directors of Anahigh, Inc, authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.


Executed effective as of the 06th day of April, 2004, at Orlando, Florida.



Baudilio DeJesus, President



Ana DeJesus, Vice-President



Annette DeJesus, Secretary