

P04000149715

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
ANDROMEDA, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF DISSOLUTION
OF
ANDROMEDA, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is ANDROMEDA, INC.

ARTICLE II

The articles of Incorporation were filed on October 29, 2004, under document number P04000149715.

ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on April 6, 2016, and said authorization is sufficient for approval.

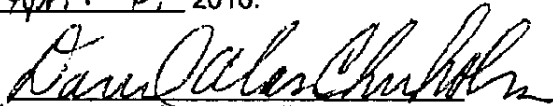
ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be upon the filing of these articles with the Secretary of State.

IN WITNESS WHEREOF, the undersigned authorized agent of the corporation has executed these Articles of Dissolution on April 6, 2016.


David Alan Chisholm, President

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ANDROMEDA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

4240 GALT OCEAN DRIVE, #1205
FORT LAUDERDALE, FL 33308

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.



David Alan Chisholm, President

Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00