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## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: <u>ANGLO AMERICAN SA</u>	ERUICES INC
DOCUMENT NUMBER:	624
The enclosed Articles of Dissolution and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
CARL GORDON	
(Name of Contact	t Person)
ANGLO AMERICAN SERVI	ICES INC
(Firm/Comp	pany)
14905 SUNDIAL PLACE (Address)	
(Address)	·
BRADENTON, FLORIDA, 34	202
(City/State and Z	Zip Code)
For further information concerning this matter, ple	ase call:
at	() (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(Add	75 Filing Fee & \$\Bigsquare\sq
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## 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 as currently filed with the Florida Department	at of Si	ate:				
	ANGLO AMERICAN SERVICES INC.						
SECOND:	1 /	24					
THIRD:	The date dissolution was authorized: 09/21/2007						
	Effective date of dissolution if applicable: 09/21/2007 (no more than 90 days after dissolution)	ition file	date)				
FOURTH:	Adoption of Dissolution (CHECK ONE)						
	Dissolution was approved by the shareholders. The number of votes c was sufficient for approval.	ast for	dissol	lution			
	Dissolution was approved by the shareholders through voting groups.						
	The following statement must be separately provided for each voting grout to vote separately on the plan to dissolve:						
	The number of votes cast for dissolution was sufficient for approval by	EGRETARY	7 001 -1	F			
	(voting group)		70	m			
		STATE	附 4: 22	J			
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, I an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)						
	(Typed or printed name of person signing)	<del></del>					
	PRESIDENT	_					
	(Title of person signing)						

Filing Fee: \$35