

PO5000092700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

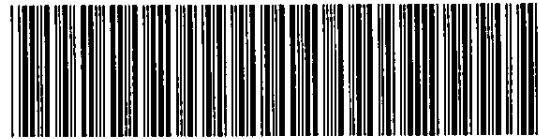
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200238196322

08/29/12--01014--008 \*\*43.75

*des*

RECEIVED  
FILED  
12 AUG 29 AM 11:16 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DDP*  
*8/31/12*

**CORPORATE  
ACCESS,  
INC.**

*"When you need ACCESS to the world"*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP:

8/29/12 Amelia

☐ CERTIFIED COPY

☒ PHOTOCOPY

☒ CUS

☒ FILING

Dissolution

1.

Andy Werner Realty, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

## 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 of State:

Andy Werner Realty, Inc.

SECOND: The document number of the corporation (if known): P05000092700

THIRD: The date dissolution was authorized: August 31, 2012

Effective date of dissolution if applicable: upon filing

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

n/a

(voting group)

✓ Signature: Andrew J. Werner

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

Andrew J. Werner

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
2012 AUG 31 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**MINUTES OF A SPECIAL MEETING OF  
THE SHAREHOLDERS AND DIRECTORS OF  
ANDY WERNER REALTY, INC.**

A special meeting of the shareholders and directors of ANDY WERNER REALTY, INC., a Florida corporation, was held on July 11, 2012 in Jacksonville, Florida.

The participants, Andrew J. Werner and Barbara R. Werner, received adequate notice of the meeting, which is evidenced by his signature hereto.

Andrew J. Werner, currently serving as President of the Corporation acted as Chairperson of the meeting.

Quorum, Presence of Participants During Meeting, Dissents or Abstentions, and Disclosures of Conflicts of Interest. After the meeting was called to order and before business was conducted at the meeting, Andrew J. Werner, the President, reported that a quorum of the Shareholders and Directors were present. During the meeting, the Shareholders and Director remained in the meeting and did not leave. No Shareholder or Director made a statement of any formal dissent to or abstentions from the actions taken at the meeting.

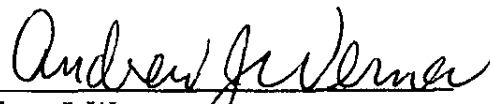
Report by Shareholder Andrew J. Werner. Andrew J. Werner and Barbara R. Werner, the Shareholders of the Corporation, reported that the Corporation is being dissolved by filing Articles of Dissolution with the Secretary of State.

Upon motion duly made, seconded, and unanimously carried, the following resolution was resolved:

RESOLVED that the Corporation be dissolved as of August 31, 2012..

Upon motion duly made, seconded, and unanimously carried the resolution was approved and the meeting was adjourned.

The undersigned, Andrew J. Werner, has signed these minutes to evidence his assent to all of the foregoing.

  
\_\_\_\_\_  
Andrew J. Werner

  
\_\_\_\_\_  
Barbara R. Werner