Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE

Account Number : 074323003114 Phone : (904)353-2000

Fax Number : (904)358-1872

DISSOLUTION OR WITHDRAWAL ANDRESALL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF ANDRESALL, INC.

The undersigned officer of ANDRESALL, INC., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution in accordance with Section 607.1403(1) of the Florida Statutes:

ARTICLE I

The name of the Corporation as currently filed with the Florida Department of State is ANDRESALL, INC.

ARTICLE II

The document number of the Corporation is P11000010566.

ARTICLE III

The dissolution of the Corporation was authorized on December 31 2013.

ARTICLE IV

The dissolution of the Corporation was approved by unanimous written consent of the shareholders of the Corporation, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE V

These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution as of December $\frac{7}{3}$, 2013.

ANDRESALL, INC.

By:

Horst A. Ferrero Jaimes

President

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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: Andresall, 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:
Name of claimant, date of claim, event giving rise to claim, amount claimed, and name, address and telephone number of contact to whom the Corporation should reply regarding the claim.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
c/o 105 SW 128th Street, Suite 200
Tioga, F1. 32669
Attn: President of Andresall, Inc.
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.
UTE/
Horst A. Ferrero Jaimes, President Printed Name of the Person Filing Signature of the Person Filing
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