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Lydia Thiersmann, E.A. 1317 SE 46th Lane #207 Cape Coral, FL 33904
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SECRETARY OF STATE

1002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE.: Dissolution of ANAN OF LEE COUNTY, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation dated December 9, 2010, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address:

Lydia Thiersmann 1317 SE 46th Lane #207 Cape Coral, FL 33904-8624

Thank you.

Registered Agent or President

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ARTICLES OF DISSOLUTION 2011 JAN -6 PM 4:15

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuent to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ANAN OF LEE COUNTY, INC.
SECOND: The date dissolution was authorized: DECEMBER 9, 2010.
THIRD: Adoption of Dissolution (check one)
X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of 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 (voting group)
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Andrea Hunter (typed or printed name)
President (title)