

P94000003438

ANDREW SCHMIDT, INC.
8081 WEST LAKE DRIVE
WEST PALM BEACH, FL 33406-8630

October 28, 1997

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

Dear Sir or Madam:

We are enclosing Articles of Dissolution for Andrew Schmidt, Inc. The dissolution was authorized by appropriate corporate action on October 9, 1997, to be effective December 9, 1997.

We are also enclosing a corporate check in the amount of \$96.25. This check is to cover the filing fee of \$35.00, one certified copy of the dissolution at \$52.50 and one copy of a certificate of Status at \$8.75.

Our intention has been to comply with the appropriate Florida Statutes governing the dissolution of a Florida profit corporation that has commenced business and issued shares. If additional information is required please write us at the above address or call (561) 844-1940.

Very truly yours,



C. Andrew Schmidt, President

Enclosures (2)

CAS/r/s

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Diss.
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CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 PM 2:29

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 PM 2:29

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

FIRST: The name of the corporation is: Andrew Schmidt, Inc.

SECOND: The date dissolution was authorized: Oct. 9, 1997 to be effective Dec. 19, 1997

THIRD: 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 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)

Signed this 28th day of October, 19 97

Signature

C. Andrew Schmidt

(By the Chairman or Vice Chairman of the Board, President, or other officer)

C. Andrew Schmidt

(Typed or printed name)

President

(Title)