

P94000042275

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION
Account Number : I19990000045
Phone : (954) 730-0640
Fax Number : (954) 730-0292

RECEIVED

06 JUL 27 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 27 PM 4:16

FILED

DISSOLUTION OR WITHDRAWAL

ANA CHEM CORPORATION

Certificate of Status	1
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Page Count	02
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANA CHEM CORPORATION

DOCUMENT NUMBER: P94000042275

The enclosed *Articles of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAIRO BOSCH

(Name of Contact Person)

BOSCH ACCOUNTING AND TAX SERVICES CORPORATION

(Firm/Company)

5440 NORTH STATE ROAD 7, SUITE 5

(Address)

FORT LAUDERDALE, FL 33319

(City/State and Zip Code)

For further information concerning this matter, please call:

JAIRO BOSCH

(Name of Contact Person)

at (954) 730-0640

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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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: ANA CHEM CORPORATION

SECOND: The document number of the corporation (if known): P94000042275

THIRD: The date dissolution was authorized: 07/20/2006
Effective date of dissolution if applicable: 07/20/2006 (no more than 90 days after dissolution)

FOURTH. 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 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: [Handwritten Signature]
(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)

CHRISTIAN HECKER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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