

P94000047774

August 9, 2000

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

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-08/15/00--01008--021
*****43.75 *****43.75

Enclosed please find two original copies of the Articles of Dissolution of Anna Maria Enterprises, Inc. Also enclosed is a check in the amount of \$43.75 to cover the filing fees and the charge for one certified copy.

Please send the certified copy to:

Anna Maria Enterprises
2333 Anderson Road
Crescent Springs, KY 41017

Thank You


William R. Zalla

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Pursuant to section 607.1403 of the Florida Statutes, this Corporation hereby submits the following Articles of Dissolution.

**ARTICLES OF DISSOLUTION
OF
ANNA MARIA ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of this corporation is Anna Maria Enterprises, Inc.

SECOND: The filing date of the Articles of Incorporation was June 20, 1994.
(Document Number P94000047774).

THIRD: The Date Dissolution was authorized was August 1, 2000.

FOURTH: Dissolution was authorized and approved by the Shareholders. The number of votes cast for dissolution was unanimous.

Signed this the 8th day of August 2000.

Signature William R. Zalla
By: William R. Zalla, President