LYNCH, COX, GILMAN & MAHAN P.S.C.

500 MEIDINGER TOWER LOUISVILLE, KENTUCKY 40202 (502) 589-4215 Fax (502) 589-4994

ROBERT A. MARSHALL

P9400008141

INDIANA OFFICE: 521 E. 7TH STREET JEFFERSONVILLE, ÎNDIANA 47130 TELEPHONE (812) 283-7838

November 20, 1998

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

600002693356---11/23/98--01034--002 *****35.00 *****35.00

RE: Anderson Management Systems, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and two copies of the Articles of Dissolution of Anderson Management Systems, Inc., along with a check in the amount of \$35.00 to cover the filing fee. Please return two file-stamped copies to the undersigned in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Robert A. Marshall

Policit O. Warelall

RAM/ic Enclosures

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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 is: Anderson	Management Systems, Inc.	
SECOND:	The date dissolution was authorized:	November 18, 1998	
THIRD:	Adoption of Dissolution (CHECK ONE)		
☑ Diss was	olution was approved by the shareholders. Th sufficient for approval.	ne number of votes cast for dissolution	
Diss.	olution was approved by vote of the sharehold	lers through voting groups.	
Ti er	he following statement must be separately pro ntitled to vote separately on the plan to dissolv	vided for each voting group ve:	
The	number of votes cast for dissolution was suffic	cient for approval by	
	(voting group)		
Signe	this 18th day of Novembe	er, 19 <u>98</u>	
Signature _	(By the Chairman or Vice Chairman of the Board, P.	Pracident on other office.	
	C. Ray Francis	98 HOV	
	(Typed or printed name)		
	Secretary-Treasurer (Title)	PH 12: STA	
	· ·	RID RID	