| P.O. Box 442 Port Salerno, Florida 34992 CORPORATION NAME(S) & DOCUM | Office Use Only Office |
|--|--|
| | DATE ORDER |
| 1(Corporation Name) | (Document #) |
| | 9000034617033 -11/13/0001115 <u>01</u> 8 |
| 2(Corporation Name) | (Document #) ******35,88 *****35,80 |
| _ | |
| 3(Corporation Name) | (Document #) |
| | |
| 4. (Corporation Name) | (Document #) |
| ☐ Walk in ☐ Pick up time Mail out ☐ Will wait | Certified Copy Photocopy Certificate of Status |
| NEW FILINGS | AMENDMENTS |
| ☐ Profit | Amendment |
| Not for Profit | Resignation of R.A., Officer/Director |
| Limited LiabilityDomestication | □ Change of Registered Agent 三名 8 □ Dissolution/Withdrawal □ 3 5 |
| Other | Change of Registered Agent Dissolution/Withdrawal Merger Dissolution/Withdrawal |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report | REGISTRATION/QUALIFICATION |
| ☐ Fictitious Name | Limited Partnership Reinstatement |
| | Trademark Other |
| CR2E031(7/97) | Examiner's Initials |

ARTICLES OF DISSOLUTION

| | section 607.1403, Florida Statutes, this Florida profit corporation submits the ticles of dissolution: |
|-------------|---|
| FIRST: | The name of the corporation is: Au ser, Inc. |
| SECOND: | The date dissolution was authorized: |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| was Diss | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: |
| | number of votes cast for dissolution was sufficient for approval by (voting group) and this 6 day of 100 mber 2000 |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) |
| | President Secretary |

Corporate Resolution Anser, Inc.

Upon motion and unanimous vote of the Shareholders and the Board of Directors of Anser Inc., meeting on Saturday, November 4, 2000, the year of our Lord 2000, the shareholders and directors hereby agree to dissolve the two Florida corporations, Anser, Inc., and its wholly owned subsidiary, Anser Thermal Technologies Inc.

Upon discussion by the Shareholders and directors, all parties agree to the dissolution as the best and perhaps only way to stop the questionable actions being taken by former officer Edwin Puett which threaten the best interest of all shareholders.

Resolved, the Shareholders and the Board of Directors does hereby agree to take whatever actions necessary to dissolve Anser Inc., and Anser Thermal Technologies Inc., and to hereby authorized and empower its President / Secretary to prepare the necessary paperwork to effect this resolution.

Agreed on this 4th day of November, the year of our Lord, 2000.

Gene Nail

President / Secretary