

P 94000088757

MELVILLE & SOWERBY, P.L.

ATTORNEYS AT LAW

LAUREL PROFESSIONAL PARK

2940 SOUTH 25TH STREET

FORT PIERCE, FLORIDA 34981-5605

HAROLD G. MELVILLE, P.A.\*  
DAVID N. SOWERBY, P.L.\*\*

December 22, 2000

\*BOARD CERTIFIED CIVIL TRIAL LAWYER AND  
BOARD CERTIFIED BUSINESS LITIGATION LAWYER  
\*\*BOARD CERTIFIED REAL ESTATE LAWYER

**VIA FACSIMILE TRANSMISSION  
AND FEDERAL EXPRESS  
PRIORITY OVERNIGHT DELIVERY**

*Revoke Diss  
12-27-00  
MS*

FILED  
00 DEC 27 PM 1:02  
TALLAHASSEE, FLORIDA  
TELEPHONE (561) 464-7900  
FAX (561) 464-8220

The Secretary of State  
Division of Corporations  
Attention: Doug Spitler - Amendment Filing Section  
409 East Gaines Street  
Tallahassee, Florida 32399

800003514318--1  
-12/27/00--01048--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Anser, Inc. & Anser Thermal Technologies, Inc. - Revocation of Dissolution

Dear Doug:

This office represents Anser, Inc., and Anser Thermal Technologies, Florida profit corporations.

On November 13, 2000, Articles of Dissolution of both Anser, Inc., and Anser Thermal Technologies, Inc., were filed with the Secretary of State. These Articles of Dissolution were dated November 6, 2000, reflected an authorization date for dissolution of November 4, 2000, and were signed by a Gene Nail who purported to be the President and Secretary of both corporations.

Please be advised that this action was unauthorized and illegal. Mr. Nail is neither the President nor any Officer or Director of either Anser, Inc., or Anser Thermal Technologies, Inc. In addition, the action was purportedly taken at a shareholder's meeting for which no proper notice was given and reflects action taken by dissident minority shareholders of both corporations.

The vast majority of the shareholders for both corporations do not wish that either corporation be dissolved and need to immediately reinstate both corporations to keep them active and current.

Following action taken by the majority of the shareholders of Anser, Inc., and Anser Thermal Technologies, Inc., the corporations have authorized the Secretary of both corporations to execute Articles of Revocation of Dissolution, which are enclosed. The enclosures include:

The Secretary of State  
Division of Corporations  
Attention: Doug Spitler - Amendment Filing Section  
December 22, 2000  
Page 2

1. Articles of Revocation of Dissolution of Anser, Inc., executed by the proper corporate Secretary to which are attached a copy of the illegal Articles of Dissolution which we obtained from your files.
2. Articles of Revocation of Dissolution of Anser Thermal Technologies, Inc., executed by the proper Secretary of the corporation. Attached to those Articles of Revocation is a copy of the illegal Articles of Dissolution.
3. Our check made payable to the Secretary of State in the amount of \$43.75 as the filing fee for the Articles of Revocation for Anser, Inc., and to obtain a certified copy of the filed Articles of Revocation.
4. Our check made payable to the Secretary of State in the amount of \$43.75 as the filing fee for the Articles of Revocation for Anser Thermal Technologies, Inc., and to obtain a certified copy of the filed Articles of Revocation.

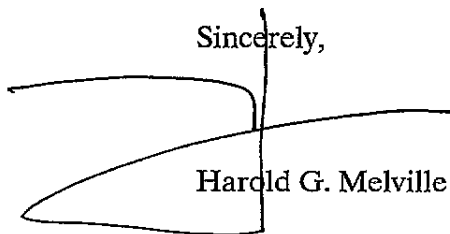
We would appreciate your giving us a call today, before noon if possible, to confirm that you have received the faxed copy of these documents and that they are suitable for filing. The Federal Express package should arrive in your office on the next business day when the Secretary of State's office is open for business.

I would appreciate your putting a copy of this correspondence in the file for each of the two corporate entities in the event that the offending parties attempt to again interfere with the business of these two corporations.

Again, I would greatly appreciate hearing from you at your earliest possible convenience.

Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to be "HGM", written over a vertical line that serves as a separator between the salutation and the name.

Harold G. Melville

HGM/emw  
Enclosure

SECRETARY OF STATE.L01.wpd


ARTICLES OF REVOCATION OF DISSOLUTION  
OF  
ANSER, INC.

**FILED**  
00 DEC 27 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1404, Florida Statutes, this Florida profit corporation submits the following Articles of Revocation of Dissolution:

1. The name of the corporation is Anser, Inc. (the "Corporation").
2. On November 4, 2000, by unauthorized and illegal action, various parties attempted to dissolve the Corporation.
3. Those unauthorized and illegal Articles of Dissolution were signed November 6, 2000, and filed with the Secretary of State of the State of Florida on November 13, 2000.
4. These Articles of Revocation of Dissolution were authorized on December 21, 2000.
5. These Articles of Revocation of Dissolution were approved by the shareholders. The number of votes cast for these Articles of Revocation of Dissolution were sufficient for approval.

Signed this 22 day of December, 2000.

  
DEBORAH HAAS, Secretary  
ANSER, INC.

## ARTICLES OF DISSOLUTION

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

FILED  
00 NOV 13 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Anser Thermal

Technologies, Inc

SECOND: The date dissolution was authorized: 11/4/00

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

(Signature)  
(voting group)

Signed this 6<sup>th</sup> day of November, 2000

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

Gene Nail  
(Typed or printed name)

President/Secretary  
(Title)