

P94000088844

LAW OFFICES

MACLEAN AND EMA

2600 NORTHEAST 14TH STREET CAUSEWAY
POMPANO BEACH, FLORIDA 33062

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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V. SHEPARD SEP 9 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

MACLEAN AND EMA
2600 NE 14TH ST., CAUSEWAY
POMPANO BEACH, FL 33062

SUBJECT: ANDREWS AVENUE, INC.
Ref. Number: P94000088844

We have received your document for ANDREWS AVENUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00042815

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT OF 1989**

To: Department of State
Tallahassee, Florida 32314

Date Paid: _____
Filing Fee: \$35.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ANDREWS AVENUE, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Title	Address
Frederick R. MacLean, Sr.	President	2600 NE 14th St. Cswy. Pompano Beach, FL 33062
Anne B. MacLean	Secretary Treasurer	2600 NE 14th St. Cswy. Pompano Beach, FL 33062

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Frederick R. MacLean, Sr.	2600 NE 14th St. Cswy. Pompano Beach, FL 33062
Anne B. MacLean	2600 NE 14th St. Cswy. Pompano Beach, FL 33062

4. Dissolution was authorized on July 15, 1999.
5. The number of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all liabilities and obligations of the corporation.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Dated: August 11, 1999.

ANDREWS AVENUE, INC.

By: Frederick R. Maclean
FREDERICK R. MACLEAN, SR., President

By: Ann B. Maclean
ANNE B. MACLEAN, Secretary and Treasurer

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11 day of August, 1999 by FREDERICK R. MACLEAN, SR., as the President of Andrews Avenue, Inc., a Florida Corporation, who is personally known to me.

Karen E. Kennedy
Notary Public
Commission No.
(SEAL)

My Commission Expires:

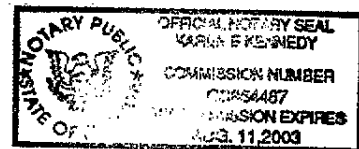
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11 day of August, 1999 by ANNE B. MACLEAN, as the Secretary and Treasurer of Andrews Avenue, Inc., a Florida Corporation, who is personally known to me.

Karen E. Kennedy
Notary Public
Commission No.
(SEAL)

My Commission Expires:



MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF ANDREWS AVENUE, INC.

A special meeting of the shareholders of ANDREWS AVENUE, INC. was held on July 12, 1999 at 2600 NE 14th Street Causeway, Pompano Beach, Florida 33062. Present were all of the shareholders of the corporation:

Frederick R. MacLean, Sr.

2600 NE 14th St. Cswy.
Pompano Beach, FL 33062

Anne B. MacLean

2600 NE 14th St. Cswy.
Pompano Beach, FL 33062

The shareholders discussed the recommendation of the corporation's board of director that the corporation be dissolved and that the liquidation of the corporation occur in accordance with the terms and provisions set forth in the resolutions adopted by the board of directors. Upon motion duly made and carried, the following resolutions were adopted:

RESOLVED that the shareholders of the corporation hereby consent, authorize, and approve the liquidation of the corporation in accordance with the terms and provisions set forth in the resolutions adopted July 5, 1999 by the corporation's board of directors. This plan is in all respects adopted and approved;

RESOLVED that the shareholders hereby approve the distribution of all of the assets of the corporation to the shareholders in accordance with said board of director's resolutions; and

RESOLVED that the officers of the corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the corporation in accordance with the plan of liquidation adopted by the board of directors of the corporation.

There being no further business, the meeting was adjourned.

By: 

ANNE B. MACLEAN, Secretary