

P95000060239

Andrews Holdings and Development, Inc.
39, Golf View Drive
Ocala, FL 34472

Tel: 352-680-0254
Fax: 352-687-1789

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

November 3rd, 2000

8000003462088--2
-11/13/00--01145--011
*****52.50 *****52.50

RE: Articles of Dissolution pursuant to section 607.1403, Florida Statutes

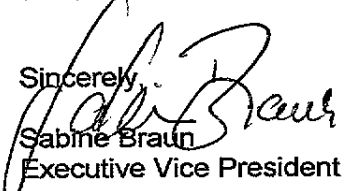
Dear ladies and gentlemen:

Enclosed you will find the Articled of Dissolution for Andrews Holding and Development, Inc.

Enclosed is a check in the total amount of \$ 52.50, which includes the filing fee for \$ 35.00, one certified copy for \$8.75 and one certificate of status for \$ 8.75.

Should you have any questions, please do not hesitate to cal me at: (352) 680-0254 or (352) 687-8500.

Sincerely,


Sabine Braun
Executive Vice President

FILED
00 NOV 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

voldis
T. LEWIS NOV 21 2000

ARTICLES OF DISSOLUTION

FILED
00 NOV 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Andrews Holding and Development, Inc.

SECOND: The date dissolution was authorized: November 2, 2000

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

(voting group)

Signed this 3rd day of November, 2000.

Signature

Sabine Braun

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

Sabine Braun

(Typed or printed name)

Executive Vice President

(Title)