

P95000060239

Andrews Holding Inc.

132 Isle of Venice, Fort Lauderdale, FL 33301

May 20, 2002

Division of Corporations
P.O. 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

To whom it may concern:

Enclosed, please find the Articles of Dissolution for Andrews Holdings & Development Inc, approved by the shareholders on May 17, 2002.

Attached is a check in the amount of \$43.75. Please send the certified copy to:

Sabine Braun
132 Isle of Venice
Fort Lauderdale, FL 33301

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*****43.75 *****43.75

Should you have any questions, you can contact me at (954) 832-0981.

Sincerely,


Sabine Braun
Executive Vice President

Art Dipol/CC
5/28/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Andrews Holdings and Development, Inc.

SECOND: The date dissolution was authorized: May 17, 2002

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 17th day of May, 2002

Signature

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

Sabine Braun

(Typed or printed name)

Executive Vice President

(Title)

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02 MAY 22 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA