

P96000036636

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Anchor Secretarial  
Services, Inc.

300002386963--6

-12/31/97--01035--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- ☒ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ☒ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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12-31-97  
CC

Signature

Requested by:

Name CD Date 12-31-97 Time 11:00

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

## ARTICLES OF DISSOLUTION

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:

1. The name of the corporation is ANCHOR SECRETARIAL SERVICES, INC.

2. Dissolution was authorized by resolution of the Board of Directors on December 29, 1997, and by vote of the shareholders on December 29, 1997.

3. Of the 1,0000 shares outstanding and entitled to vote on the matter of dissolution, 1,000 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this the 29th day of December, 1997.

Anchor Secretarial  
Services, Inc.

By: *Shirley M. Snyder*  
Shirley M. Snyder  
President

Attest:


*Shirley M. Snyder*  
Shirley M. Snyder  
Secretary

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## CONSENT OF SHAREHOLDERS TO DISSOLUTION

The undersigned, being the holders of all outstanding shares of ANCHOR SECRETARIAL SERVICES, INC., a Florida corporation, do hereby consent to the voluntary dissolution of said corporation and do authorize the president or vice-president and the secretary or an assistant secretary of said corporation to execute and file duplicate originals of Articles of Dissolution with the Secretary of State of Florida.

Dated this 29<sup>th</sup> day of December, 1997.

  
Shirley M. Snyder, Shareholder