

P97000027259

Mark C. Anderson
116 Whittier Circle
Falls Church, VA 22046-3561

Telephone (703) 241-3895
Fax (703) 241-3896

FILED
00 JAN 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
January 21, 2000

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

Re: Dissolution of a Florida Profit Corporation

900003106439--8
-01/21/00-01072-004
*****35.00 *****35.00

Dear Sir or Madam,

Please find attached Articles of Dissolution for 401, Inc. This company has not conducted any business activities since May 1997. I believed this corporation had been administratively dissolved, based upon instructions printed on the Articles of Incorporation, due to my decision not to file a corporate annual report. However, I have recently received forms from the IRS regarding the company. I did not realize I had to file for dissolution, or pay a \$35 fee. I believe my recent research has turned up the proper form and that I am now taking the proper actions to ensure dissolution of 401, Inc.

Thank you for your help.

Sincerely,


Mark C. Anderson

Uold's

V. SHEPARD JAN 30 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
00 JAN 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: YOL, Inc.

SECOND: The filing date of the articles of incorporation was: March 26, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17th day of January, 2000.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARK C. ANDERSON
(Typed or printed name)

President

(Title)