

P97000106983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600139057696

12/19/08--01042--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 19 PM 3:25

Art Diss.
w/notice
(1a) 12/23/08

JAMES WM. KNOWLES, P.A.

ATTORNEY AT LAW

James Wm. Knowles, Esq.
2812 Manatee Avenue West
Bradenton, Florida 34205

December 15, 2008

Telephone (941) 746-4454
Fax (941) 746-3431
jimknowles@tampabay.rr.com

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Dissolution of Anchor Storage, Inc.
Document Number P97000106983

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to my attention at:

James Wm. Knowles, P.A.
2812 Manatee Ave W
Bradenton, Florida 34205
941-746-4454

Enclosed is a check in the amount of \$35 to cover Filing Fee cost. Please feel free to contact me should you require additional information.

Very truly yours,



James Wm. Knowles

JWK:lds

Enclosures

ARTICLES OF DISSOLUTION

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

The name of the corporation as currently filed with the Florida Department of State:

ANCHOR STORAGE, INC.

The document number of the corporation is **P97000106983**

The date dissolution was authorized: **December 16, 2008**

Effective date of dissolution: **December 23, 2008**

The Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.



DICK KNOWLES, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 19 PM 3:25

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is option and is not required when filing a voluntary dissolution.

Name of Corporation: **Anchor Storage, Inc.**

Description of information that must be included in claim:

Name of claimant and date claim became effective. Copies of any invoice or billings.

Mailing address where claims can be sent:

481 4th Avenue East
Palmetto, FL 34221

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.



Dick Knowles, President

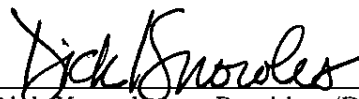
CORPORATE RESOLUTION

The Board of Directors of ANCHOR STORAGE, INC., a Florida corporation, (hereinafter "Corporation") agree that the Corporation shall be dissolved effective immediately.

IT IS RESOLVED, that the Corporation be dissolved and that Dick Knowles, as President of the Corporation, is authorized to execute the Articles of Dissolution and all other documents required by the Florida Department of State Division of Corporations to dissolve ANCHOR STORAGE, INC.

The above resolution and actions being approved and taken by the Board of Directors for ANCHOR STORAGE, INC., a Florida corporation, this 16th day of December, 2008.

ANCHOR STORAGE, INC.



Dick Knowles, as President/Director