

P99000000095

Requester's Name

Page Andrews Enterprises, Inc
1409 Plantation Oaks Terr
Fernandina Beach, Fl 32034

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 AM 9:18

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V. SHEPARD MAR 9 2001

Examiner's Initials

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Articles of Dissolution

Articles of Dissolution of

Page Andrews Enterprises, Inc.

The undersigned persons, being the holders of all of the issued and outstanding share of stock of this corporation, and being all of the shareholders which are entitled to vote on the dissolution of this corporation in accordance with the By-Laws of this corporation and with the laws of the State of Florida; do adopt these Articles of Dissolution:

Article 1. The name of the corporation is Page Andrews Enterprises, Inc.

Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on December 28, 1999.

Article 3. The names and addresses of the directors of this corporation are:

Name	Address
<u>Susan Llarena</u>	<u>1409 Plantation Oaks Terr</u> <u>Fernandina Beach, Florida</u>
_____	_____
_____	_____

Article 4. The names and addresses of the officers of this corporation are:

Name	Address
<u>Susan Llarena</u> President	<u>same as above</u>
<u>Susan Llarena</u> Vice-President	_____
<u>Susan Llarena</u> Secretary	_____
<u>Susan Llarena</u> Treasurer	_____

Chapter 15: Dissolving a Corporation

Article 5. The corporation has only one class of stock.

Article 6. A special meeting of the directors of this corporation was held on February 28, 2001. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

Article 7. A special meeting of the shareholders of this corporation was held on February 28, 2001. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

Article 8. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated February 28, 2001

Susan Llarena
Secretary of the corporation

Shareholder Name

Signature

Susan Llarena

Susan Llarena

