P99000039324

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Andersen Bookkeeping Services, Inc. DOCUMENT NUMBER: P99000039324 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Elizabeth Andersen (Name of Contact Person) (Firm/Company) P.O. Box 531082 (Address) DeBary, FL 32753-1082 (City/State and Zip Code) For further information concerning this matter, please call: Liz Andersen (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certificate of Status (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Departm	ent of	State	:	
	Andersen Bookkeeping Services, Inc.				
SECOND:	The document number of the corporation (if known): P990000393 The date dissolution was authorized: 09/25/2009	24			
THIRD:	Effective date of dissolution if applicable: 09/25/2009 (no more than 90 days after dissolution)	olution fi	ile date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast fo	or dis	solution	
	Dissolution was approved by the shareholders through voting group	s.			
The following statement must be separately provided for each voting group entitled					
	to vote separately on the plan to dissolve:		10 F		
	The number of votes cast for dissolution was sufficient for approval by		EB 25	ION THE STATE OF T	
	(voting group)		i 0 :6 HW		
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)				
	Elizabeth Andersen	<u>.</u>			
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35