

P99000064540

FISHER TOUSEY LEAS & BALL Fax: 3832450
Division of Corporations

Dec 20 2012 15:27

P. 01
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000298463 3)))



H120002984633ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 353-0233

12 DEC 20 AM 11:33
FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
ANDERSON & ANDERSON ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

[Handwritten signature]

Electronic Filing Menu Corporate Filing Menu Help

RECEIVED
12 DEC 20 AM 8:32
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H12000298463

12 DEC 20 AM 11:33
SECTION OF CORPORATIONS

ARTICLES OF DISSOLUTION

of

ANDERSON & ANDERSON ENTERPRISES, INC.

Pursuant to Section 607.1403, Florida Statutes, **Anderson & Anderson Enterprises, Inc.**, a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **Anderson & Anderson Enterprises, Inc.** The document number for the Corporation is P99000064540.

ARTICLE II

The voluntary dissolution of the Corporation is authorized as of December 19, 2012.

ARTICLE III

The dissolution of the Corporation was approved by the shareholders of the Corporation holding a majority of the issued and outstanding stock of the Corporation entitled to vote.

ARTICLE IV

These Articles of Dissolution shall become effective on December 31, 2012, except that if these Articles are not filed by the Department of State of the State of Florida on or before such date, corporate dissolution shall become effective upon filing by the Department of State, and the Corporation shall be dissolved as of such date.

ARTICLE V

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as **EXHIBIT A**.

Signed this 19 day of December, 2012.


A. E. Anderson, Jr. - President

H12000298463

EXHIBIT A
NOTICE OF DISSOLUTION
OF
ANDERSON & ANDERSON ENTERPRISES, INC.

This Notice of Dissolution is submitted by **Anderson & Anderson Enterprises, Inc.**, a Florida corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is **Anderson & Anderson Enterprises, Inc.**

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Florida Department of State, is December 31, 2012.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
3. The harm suffered by claimant.

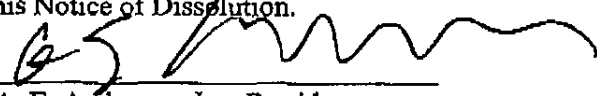
ARTICLE IV

Claims should be mailed to the Corporation at the following address:

Anderson & Anderson Enterprises, Inc.
8290 Merganser Drive
Ponte Vedra Beach, Florida 32082

ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.


A. E. Anderson, Jr. - President

H12000298463