

S06339

Joe H. Anderson Jr. - Pres  
Requestor's Name  
Harriet Anderson Wall - Sec

Address  
NW 4 349 North  
City/State/Zip Phone #  
Old Town, FL 32680

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-02/20/98--01047--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

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NEW FILINGS	
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	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF DISSOLUTION  
OF

ANDERSON-WALL, INC.

1. These are Articles of Dissolution of ANDERSON-WALL, INC., a Florida corporation.
2. The names and respective addresses of its officers are as follows:

JOE H. ANDERSON, JR., President  
Highway 349 North  
Old Town, Florida 32680

HARRIET ANDERSON WALL, Vice President-Secretary  
Highway 349 North  
Old Town, Florida 32680

ROLFE E. WALL, Vice President-Treasurer  
Highway 349 North  
Old Town, Florida 32680

JOE H. ANDERSON, III, Vice President  
Highway 349 North  
Old Town, Florida 32680

CYNTHIA A. CHILDERS, Vice President  
Highway 349 North  
Old Town, Florida 32680

MARION DOUGLAS ANDERSON, Vice President  
Highway 349 North  
Old Town, Florida 32680

3. The names and respective addresses of its Directors are as follows:

JOE H. ANDERSON, JR.  
Highway 349 North  
Old Town, Florida 32680

HARRIET ANDERSON WALL  
Highway 349 North  
Old Town, Florida 32680

ROLFE E. WALL  
Highway 349 North  
Old Town, Florida 32680

JOE H. ANDERSON, III  
Highway 349 North  
Old Town, Florida 32680

CYNTHIA A. CHILDERS  
Highway 349 North  
Old Town, Florida 32680

MARION DOUGLAS ANDERSON  
Highway 349 North  
Old Town, Florida 32680

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4. All liabilities and obligations of the corporation have been paid.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court and there are no judgments or decrees against said corporation.

7. A copy of the minutes of the special joint meeting on February 13<sup>th</sup>, 1998 of the Stockholders and Directors of said corporation, during which the Stockholders voted to dissolve said corporation, is attached to these Articles of Dissolution.

8. The corporation was dissolved as of February 13<sup>th</sup>, 1998.

9. These Articles of Dissolution shall be delivered to the Department of State, accompanied by the payment of all fees.

  
JOE H. ANDERSON, JR., President

ATTEST:

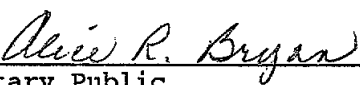
  
HARRIET ANDERSON WALL, Secretary

ACKNOWLEDGMENT

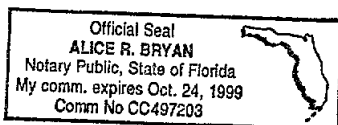
Before me, the undersigned officer, personally appeared this day JOE H. ANDERSON, JR. and HARRIET ANDERSON WALL, known to me to be the President and Secretary, respectively, of ANDERSON-WALL, INC., a Florida corporation, who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County aforesaid this 13<sup>th</sup> day of February, 1998.

(NOTARIAL SEAL)

  
Notary Public

My Commission Expires: 10-24-99



MINUTES OF SPECIAL JOINT MEETING OF STOCKHOLDERS  
AND DIRECTORS OF  
ANDERSON-WALL, INC.

A special joint meeting of the Stockholders and Directors of ANDERSON-WALL, INC., was held at the main place of business of the corporation in Old Town, Florida, at 10:00 a.m. on February 13<sup>th</sup>, 1998.

The following persons were present at the meeting:

JOE H. ANDERSON, JR.  
HARRIET ANDERSON WALL  
ROLFE E. WALL  
JOE H. ANDERSON, III  
CYNTHIA A. CHILDERS  
MARION DOUGLAS ANDERSON

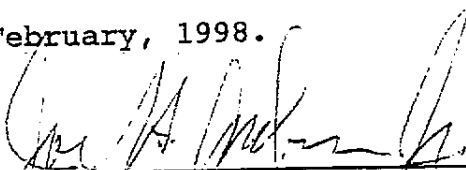
representing all of the outstanding shares of stock of the corporation, and also being all the directors of the corporation.

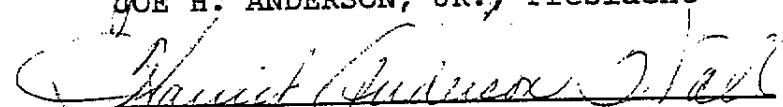
Upon Motion made, seconded and unanimously carried, the following Resolution was adopted:

RESOLVED, that the corporation wind up its business and dissolve itself, effective immediately, and that all officers and directors immediately execute Articles of Dissolution to be filed with the Florida Secretary of State.

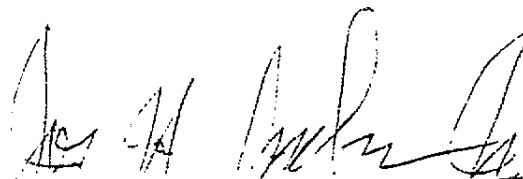
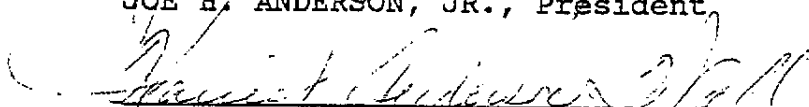
There being no further business to come before the meeting, the meeting was adjourned.

DATED the 13<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
JOE H. ANDERSON, JR., President

  
\_\_\_\_\_  
HARRIET ANDERSON WALL, Secretary

WE, the undersigned, being all the Stockholders and Directors of the Corporation, do hereby waive all notice of the foregoing meeting and do hereby ratify, approve, and confirm all that has occurred at said meeting, the minutes of which we have read, and in signification of such approval, ratification, and confirmation, and of our assent to any and all acts as said meeting, do hereby sign our names and affix our seals.

  
\_\_\_\_\_  
JOE H. ANDERSON, JR., President  
\_\_\_\_\_  
HARRIET ANDERSON WALL, Secretary