

S30094

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 21, 2002

Subject: Articles of Dissolution of Andrew Lee International, Inc.

Gentlemen:


The subject corporation has been voluntarily dissolved and attached are the Articles of Dissolution. Also enclosed is a money order for \$43.75 to include the \$35.00 filing fee and \$8.75 for certified copy of dissolution.

Telephone: (561) 694-8360

Return address: 1911 Juno Road, North Palm Beach, FL 33408

Thank you.

Yours sincerely,



Sawyer Thompson, Jr.
Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Andrew Lee International, Inc

SECOND: The filing date of the articles of incorporation was: 02/07/1991

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31ST day of JULY, 2002.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SAWYER THOMPSON, Jr.

(Typed or printed name)

SECRETARY/TREASURER/Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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