

V09706

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January 28, 1999

TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

(813) 251-8659
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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Anclote Industries, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution and Certified Copy of Resolutions for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

I would appreciate your filing the Articles, date stamping the copy and returning it to our office.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Randell Miller
Randell Miller

RM/bja
Enclosures
cc: Jay B. Starkey, Jr.
T. Howard Enlow, CPA

FILED
99 FEB -1 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFJ 2-4-99

ARTICLES OF DISSOLUTION
OF
ANCLOTE INDUSTRIES, INC.

FILED
99 FEB -1 PM 5: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1403, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the Corporation is ANCLOTE INDUSTRIES, INC.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The Dissolution was authorized by the Corporation's Directors and Shareholders on January 21, 1999, to be effective upon the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - SHAREHOLDER APPROVAL

The Dissolution was approved by the Corporation's Shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officers on this 21 day of January, 1999, to be effective for all purposes upon filing.

ANCLOTE INDUSTRIES, INC.

By:


JAY B. STARKEY, JR., President

By:


MARSHA M. STARKEY, Secretary