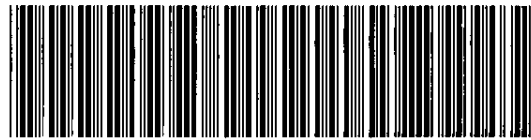


PO6000051448



400213090554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/17/11--01021--010 **35.00

EFFECTIVE DATE

10-20-11

Handwritten signature and date: 10-18-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 17 AM 11:47

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allen Worldwide, Inc.

DOCUMENT NUMBER: P06000051448

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Kimble Allen

(Name of Contact Person)

(Firm/Company)

PO BOX 836

(Address)

CARRABELLE FL 32322-0836

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Kimble Allen

(Name of Contact Person)

at (850) 728-0844

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
10/20/11

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 Department of State:
ALLEN WORLDWIDE, INC.

SECOND: The document number of the corporation (if known): P06000051448

THIRD: The date dissolution was authorized: 12 OCT 2011

Effective date of dissolution if applicable: 20 OCT 2011
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

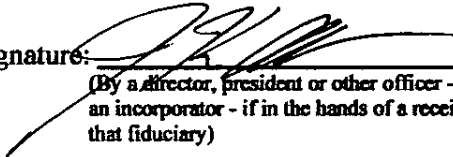
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JIMMY KIMBLE ALLEN
(Typed or printed name of person signing)

CHAIRMAN, CEO, SECRETARY, TREASURER
(Title of person signing)

Filing Fee: \$35

FILED
2011 OCT 17 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ALLEN WORLDWIDE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claimants current and valid names, addresses, telephone numbers, and email addresses.

Valid original documents which provide sufficient evidence to verify said claim(s).

Valid original documents which provide sufficient evidence of amount(s) claimed.

All other documents and evidence as may be required to determine veracity and accuracy of all claims.

All claims must be received no later than 121 days from the effective date of notice of dissolution.

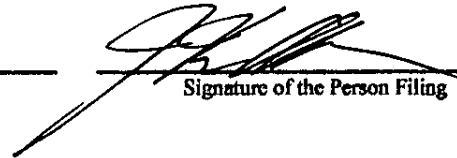
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PO BOX 836, CARRABELLE FL 32322-0836

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JIMMY KIMBLE ALLEN

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00