

446418



HOWARD ALLEN — Publisher and Bookseller
Post Office Box 76
Cape Canaveral, FL 32920

May 8, 2000

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

200003253072--5
-05/15/00--01146--009
*****43.75 *****43.75

Sir:

Attached is our check for \$43.75 for the filing fee and
a certified copy of Articles of Dissolution enclosed
herewith.

Sincerely,

Mary Ireland

Mary Ireland
Secretary-Treasurer

mi/
Enclosures 2

FILED
00 MAY 15 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS

Spayle

5/30/00

FILED
00 MAY 15 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HOWARD ALLEN ENTERPRISES, INC.

SECOND: The date dissolution was authorized: May 8, 2000

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

☐ Dissolution was approved by vote of 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)

Signed this 8th day of May, ~~xx~~ 2000

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Humphrey Ireland

(Typed or printed name)

President

(Title)