

397673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

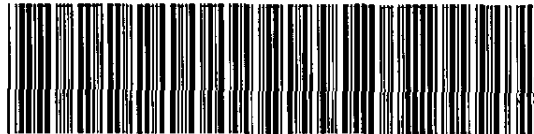
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Miss.

C. Coulliette JAN 17 2006

E. DAVID KEMP, P.A.

ATTORNEY AT LAW
21059 COUNTY ROAD 455
CLERMONT, FLORIDA 34711

E. DAVID KEMP

PHONE (407) 469-3225
CALL FOR FAX
EMAIL: EDKempLaw@aol.com

January 5, 2006

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

Dear Sirs:

Enclosed please find the documentation and payment for "Articles of Dissolution."

If you have any questions, please contact me at 407-469-3225

Sincerely,

A handwritten signature in dark ink, appearing to be 'E. David Kemp', written in a cursive style.

E. David Kemp

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: 394673

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

Please return all correspondence concerning this matter to the following:

DAYTON CAPPS
(Name of Contact Person)

(Firm/Company)

3474 OAK KNOLL PT
(Address)

LAKE MARY FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ALLIED MACHINERY, INC.

ARTICLES OF DISSOLUTION

ALLIED MACHINERY, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is ALLIED MACHINERY, INC.

SECOND: The shareholders of the company approved the dissolution of the company on September 8, 2005.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: September 29, 2005

ALLIED MACHINERY, INC.

By: 

Name: DAYTON CAPPS

Title: President
(To be signed by the president,
chairman of the board, vice chair-
man of the board, or other autho-
rized officer)

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CLERK OF COURT
TALLAHASSEE, FLORIDA