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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

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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)