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## JAMES C. CONNER, JR. ATTORNEY AT LAW BOARD CERTIFIED REAL ESTATE LAWYER

Post Office Box 905 Bristol, Florida 32321 (850) 643-£136 (850) 885-1171 FAX (850) 643-5811 E-MAIL: jconnerlaw@20l.com

February 1, 2005

State of Florida, Division of Corporations Secretary of State 409 E. Gaines Street Tallahassee, FL 32301

Re: LEON C. ALLEN PLUMBING, INC. / Dissolution of Corporation

Our File No.: 002-05

Dear Secretary of State:

Enclosed herewith is the original copy of the Articles of Dissolution for the abovenamed corporation, along with a check in the amount of forty-six dollars and seventy-five cents (\$46.75) for the filing fee and (1) certified copy. Please dissolve the LEON C. ALLEN PLUMBING, INC. pursuant to the Articles of Dissolution attached hereto and return a certified copy to my office. I have enclosed a return envelope for your convenience.

As always, your cordial assistance is appreciated. If you need additional information, please do not hesitate to contact my office.

Very truly yours,

James C. Conner, Jr.

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JCC/bh

Enclosure: Articles of Dissolution (original)

cc: Mr. & Mrs. Allen

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: LEON C. ALLEN PLUMBING, INC.			
SECOND:	The date dissolution was authorized: December 31, 2004	5 FEB -	T	
THIRD:	Adoption of Dissolution:	် သ P#	П	
· ☑	Dissolution was approved by all of the Directors and Stockholden number of votes cast for dissolution was sufficient for approval.	;; ;s. <b>∏</b> ne	O	

The number of votes cast for dissolution was sufficient for approval by directors and stockholders.

LEON C. ALLEN, President