

F56484

Allington Associates, Inc.
1500 S Ocean Drive-17A
Hollywood, Florida 33019

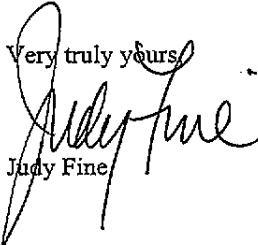
Department of State
Division of Corporations
PO Box 6327
Tallahassee Florida 32314

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*****35.00 *****35.00
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*****8.75 *****8.75

To Whom It May Concern:

Enclosed please find both the Unanimous Written Consent of Shareholder to Voluntary Dissolution of Allington Associates, Inc. along with the Articles of Dissolution filed pursuant to Section 607.1403 of the Florida Business Corporation Act. I have enclosed a check in the amount of \$ 35.00 to cover the filing fee in addition to a check for \$ 8.75 for a certified copy of the dissolution papers. The certified copy may be sent to me at the above noted address.

Very truly yours,


Judy Fine

FILED
98 DEC 31 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

VS JAN 12 1999.

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF ALLINGTON ASSOCIATES, INC.

FILED
98 DEC 31 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Date Paid: December 28, 1998
Filing Fee: \$ 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1) The name of the corporation is ALLINGTON ASSOCIATES, INC.
- 2) The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Judy Fine	President	1500 S. Ocean Drive - 17A Hollywood, Florida
Rose Fine	Vice President	1500 S. Ocean Drive - 17A Hollywood, Florida

- 3) The name and respective address of the director of the corporation is as follows:

Name	Address
Judy Fine	1500 S. Ocean Drive - 17A Hollywood, Florida

- 4) Dissolution was authorized on December 15, 1998.
- 5) The number of votes cast for dissolution was sufficient for approval.
- 6) All liabilities and obligations of the corporation have been paid or discharged.
- 7) All the property and assets of the corporation remaining after payment of all debts, obligations, and liabilities of the corporation have been distributed to its sole shareholder.
- 8) There are no actions pending against the corporation in any court.

- 9) The corporation elected to dissolve by unanimous written consent of its sole shareholder, and such written consent has been signed by the sole shareholder. A copy of the written consent is attached to these articles.

Dated December 28, 1998

ALLINGTON ASSOCIATES, INC.

BY Judy Fine
JUDY FINE, PRESIDENT

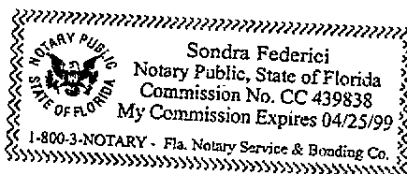
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of December 1998, by JUDY FINE, PRESIDENT of ALLINGTON ASSOCIATES, INC., a Florida corporation on behalf of the corporation. She is personally known to me ~~or has produced~~ _____ as identification.

Sondra Federici
NOTARY PUBLIC

Print Name: Sondra Federici

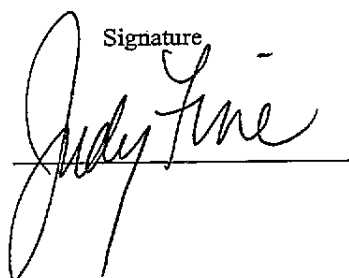
My commission expires:



**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDER
TO VOLUNTARY DISSOLUTION OF
ALLINGTON ASSOCIATES, INC.**

I, the undersigned, being the sole shareholder of ALLINGTON ASSOCIATES, INC., a Florida Corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all the steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has signed her name and dated the signing opposite the number of shares of the corporation held by her of record on such date.

Signature


Date

December 15, 1998

Number of Shares

500