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F64579

February 5, 1998

Florida Department of State
Division of Corporations
ATTN: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

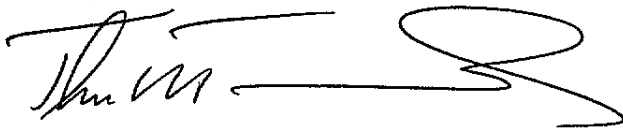
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*****35.00 *****35.00

Re: Allstate Pallets, Inc.

Dear Miss Brim:

Enclosed please find the original and one copy of the Articles of Dissolution for Allstate Pallets, Inc., and my check # 0701 in the amount of \$35.00 to cover the filing fee for this service.

Sincerely,



Thomas R. Townsend, Jr.
Attorney at Law

TRT/ct

Enclosures

cc: Frank Rombardo

FILED
98 FEB -9 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
LFT 2-11-98

ARTICLES OF DISSOLUTION

OF

ALLSTATE PALLETS, INC.

FILED

98 FEB -9 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST. The name of the corporation is **ALLSTATE PALLETS, INC.**

SECOND. Dissolution of the Corporation was authorized on 12/29/97.

THIRD. The number of votes cast by the shareholders for dissolution was sufficient for approval.

DATED this 2nd day of February, 1998.

ALLSTATE PALLETS, INC.

By Frank Rombardo

Frank Rombardo, President
1760 Larchmont Court
Merritt Island, FL 32952

(Imprint of corporate seal)

By Nancy Rombardo

Nancy Rombardo, Secretary/Treasurer
1760 Larchmont Court
Merritt Island, FL 32952

