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SECRETARY OF STATE
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## BLADE & BLADE, P.A.

515 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FLORIDA 33441

PAUL E. BLADE WILLIAM P. BLADE 954 • 429-1200 FAX 954 • 429-0739

June 20, 2005

Department of State Division of Corporations P.O. Box 6321 Tallahassee, FL 32314

Re: Alton Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find for filing the Articles of Dissolution for the above corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,

BLADE & BLADE, P.A.

By: Paw & Slap

PEB/as enclosures

## ARTICLES OF DISSOLUTION

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Alton Enterprises, Inc.

SECOND: \_ The date dissolution was authorized: May 23, 2005

THIRD: Adoption of Dissolution

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

Signed on May 23, 2005

Anton Seneca

President

05 JUN 23 AN II: 17 ECRETARY OF STATE