

J89585

Man Nguyen

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June 18, 2002

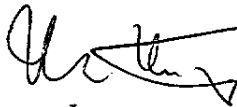
State Of Florida
Division of Corp.
P O Box 6327
Tallahassee, Fl 32314

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-06/20/02--01042--004
*****35.00 *****35.00

Dear Sir or Madam:

This is to confirm in writing that Allied Gift and Shipping Inc. 6807 Visitor
Cr. Orlando, Fl 32819. FEI # 59-2844434 dissolved since 12/31/01. Business
closed no asset left.

Thank-you for your help in this matter.



Sincerely,

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02 JUN 20 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/24
dissolve

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Allied Gift and Shipping, Inc **ORPORated**

SECOND: The filing date of the articles of incorporation was: 08/25/87

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. N/A

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. N/A

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 03 day of 31, 2002

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Man Nguyen

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 20 PM 2:16

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