P000000035783

P.O. BOX 266841
Weston, FL 333326

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

Allen Speciality Imports, Inc.
P.O. Box 266841
Weston, FL 33326

SUBJECT: ALLEN SPECIALITY IMPORTS, INC.
Ref. Number: P00000035783

We have received your document for ALLEN SPECIALITY IMPORTS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is $35. Certified
copies are optional and are $8.75 for the first 8 pages of the document, and $1
for each additional page, not to exceed $52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator   Letter Number: 602A00019796

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: __Allen Speciality Imports, Inc.__

SECOND: The date dissolution was authorized: __7/31/01__

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

   The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

   The number of votes cast for dissolution was sufficient for approval by

_____
                                                    (voting group)

Signed this __27th__ day of __March__ , __2002__ .

Signature_____
          (By the Chairman or Vice Chairman of the Board, President, or other officer)

__Mark Allen__
(Typed or printed name)

__President__
(Title)