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SECRETARY OF STATE

ALL STATES ASSET MANAGEMENT INC™



June 4, 2003

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Dissolution of Corporation

To Whom It May Concern,

Enclosed is the necessary forms completed and signed to file for dissolution of All States Asset Management Inc.

A check for \$35.00 for filing fee and \$8.75 for certified copies.

If additional information is required please contact me at 386-532-2700.

Thank You,

Siobhan Hart-Willoughby

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:
ALL STA	TES ASSET MANAGEMENT INC-
SECOND:	The filing date of the articles of incorporation was: 9/17/01
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.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	☐ A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Si	gned this $\frac{4^{4n}}{2}$ day of $\frac{3003}{2}$.
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	SIOBHAN HART-WILLOUGHBY
	(Typed or printed name)
	PRESIDENT/DIRECTOR
	(Title)