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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of a Corporation DOCUMENT NUMBER: P01000093185 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nicholas Ladikos (Name of Contact Person) Allied Financial Group, Inc., a Florida Corporation (Firm/Company) 210 116th Street East (Address) Bradenton, FL 34212 (City/State and Zip Code) For further information concerning this matter, please call: Nicholas Ladikos ր 306-6595 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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 as currently filed with the Florida Department of State: |
|---------|---|
| | Allied Financial Group, Inc., a Florida Corporation |
| SECOND: | The document number of the corporation (if known): P01000093185 |
| THIRD: | The date dissolution was authorized: July 10, 2008 |
| | Effective date of dissolution <u>if applicable:</u> July 10, 2008 (no more than 90 days after dissolution file date) |
| FOURTH: | 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 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 |
| | TA _S |
| | (voting group) ECRETARY OF AHASSEE, F |
| | Signature: |
| | (By a director, president or other officer - if directors or officers have not been selected to an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | Nicholas Ladikos |
| | (Typed or printed name of person signing) |
| | |
| | (Title of person signing) |

Filing Fee: \$35