

P04 000074589

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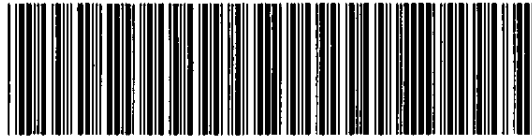
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*diss*  
C.COULLETTE

APR 11 2011

EXAMINER

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**

(if known):

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1. **Douglas F. Pallin and Associates** **P05000061568**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF DISSOLUTION**  
**OF**  
**DOUGLAS F. PALLIN AND ASSOCIATES, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **DOUGLAS F. PALLIN AND ASSOCIATES, INC.**, 10948 North River Ranch Path, Crystal River, Florida 34428.
- SECOND:** The date of the adoption of these Articles of Dissolution is 17 March 2011.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 March 2011

DOUGLAS F. PALLIN AND ASSOCIATES, INC.

By: *Douglas F. Pallin*  
Douglas F. Pallin, President

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TALLAHASSEE, FLORIDA



**SPIEGEL & UTRERA, P.A.**

LAWYERS

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