

PD40000080486

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ALLEN TELECOMMUNICATIONS, CORP.

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ALLT Diss
@ 5/13/08

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May 13, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALLEN TELECOMMUNICATIONS, CORP..
3355 WEST 68TH STREET #136
HIALEAH, FL 33018

SUBJECT: ALLEN TELECOMMUNICATIONS, CORP.
REF: P04000080486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (Corp) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00030411

RECEIVED
2008 MAY 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H08000127577)))

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:

ALLEN TELECOMMUNICATIONS, CORP.

SECOND: The document number of the corporation (if known): P04000080486

THIRD: The date dissolution was authorized: 05/12/2008

Effective date of dissolution if applicable: 05/12/2008

(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

100%

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ALEJANDRO ALLEN

(Typed or printed name of person signing)

PRISIDENT

(Title of person signing)

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