

P07000043640

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(Business Entity Name)

(Document Number)

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04/16/07--01069--001 \*\*35.00

FILED  
2007 APR 16 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*XDP  
4/19/07*

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Kaplan & Sandweiss, P.C.**  
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April 13, 2007

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

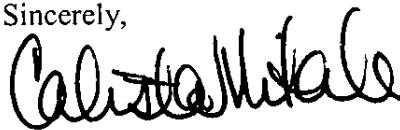
**Re: Von Allmen Holdings, Inc.  
Articles of Dissolution**

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution for the above-referenced entity. I have also enclosed this firm's check in the amount of \$35.00 for the appropriate filing fees. Please provide me with the evidence of this filing at your earliest convenience in the enclosed self-addressed envelope.

If you have any questions regarding this filing, please do not hesitate to call. Thank you for your assistance.

Sincerely,



Calista J. Vitale  
Paralegal

/cjb

Enclosures

cc: Philip G. Kaplan, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P07000043640

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Calista J. Vitale, Paralegal

(Name of Contact Person)

Blumenfeld, Kaplan & Sandweiss, P.C.

(Firm/Company)

168 North Meramec Avenue, Suite 400

(Address)

St. Louis, Missouri 63105

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip G. Kaplan, Esq.

(Name of Contact Person)

at ( 314 )

863-0800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

2007 APR 16 AM 10:49

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

VON ALLMEN HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P07000043640

THIRD: The file date of the articles of incorporation: 04/09/2007

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Philip G. Kaplan, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

Filing Fee: \$35