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Steven J. Richey, P.A.

Steven J. Richey  
Attorney & Counselor at Law

FILED  
01 MAR -1 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 16, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

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-03/01/01--01041--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: NED ALLEN, INC.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Dissolution for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$35.00 representing the filing fee. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Sincerely,

*Donna D. Richey*

DONNA D. RICHEY  
Legal Assistant to STEVEN J. RICHEY

Diss  
3-6-01  
DHS

DDR/dmh  
Enclosures

## ARTICLES OF DISSOLUTION

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NED ALLEN, INC.


SECOND: The date dissolution was authorized: FEBRUARY 14, 2001

THIRD: 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 vote of 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 .....(voting group)....."]

Signed on February 14, 2001

  
\_\_\_\_\_  
Edward R. Allen  
President

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CLERK OF STATE  
TALLAHASSEE, FLORIDA