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# Bronstein, Carlson, Gleim & Smith, P.A.

Joel D. Bronstein Board Certified in Tax Law Suite 1100 150 Second Avenue North St. Petersburg, Florida 33701-3355 (727) 898-6688 Fax (727) 898-8811

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Holger D. Gleim Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address:

Jeffrey J. Kallan

Thomas B. Smith Board Certified in Health Law

Refer to File No.

sthomas@bcgs-law.com Writer's Direct Dial No.

20043056

(727) 898-6690

July 25, 2005

Bureau of Corporate Records Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Allen & Maller, Inc.

### Gentlemen:

On behalf of the referenced corporation, I enclosed an original and duplicate copy of Articles of Dissolution, along with our check in the amount of \$35.00, representing the filing fee.

Please acknowledge receipt and filing of these articles by stamping the extra copy and returning same to the undersigned.

If you have any questions regarding these documents or require further assistance before they can be filed, please contact the undersigned by telephone rather than returning the documents.

Very truly yours,

Sue Thomas,

Paralegal to Holger D. Gleim

ST/sb Enc.

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ST/sb Enc.

# ARTICLES OF DISSOLUTION

OF

# ALLEN & MALLER, INC.



The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is: Allen & Maller, Inc.

ARTICLE II. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III. All remaining property and assets of the corporation have been distributed to its Sole Shareholder in cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE IV. The corporation elected to dissolve by Written Action signed by the Directors and Sole Shareholder of the Corporation, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this  $11^{20}$  day of 2005.

ALLEN & MALLER, INC.

Linda Allen Beard, President