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ALL FLORIDA ATTORNEYS, P.A.

Attorneys and Counselors at Law

- Business Law
- Bankruptcy
- Commercial Collections
- Family Law

April 23, 1997

2550 Palm Bay Rd., N.E.
Suite 104
Palm Bay, FL 32951
Phone: (407) 951-3042

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-04/26/97--01110--013
*****35.00 *****35.00

RE: All Florida Attorneys, P.A.

Dear Secretary of State,

Please find enclosed articles of dissolution and a check for \$35.00. If you have any questions, please call me.

Sincerely,

ALL FLORIDA ATTORNEYS, P.A.

By: Herbert L. Allen, Jr.
Herbert L. Allen, Jr.
Attorney at Law

HLA:bla

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SECRET
TALLAHASSEE, FLORIDA

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Diss.

ARTICLES OF DISSOLUTION
ALL FLORIDA ATTORNEYS, P.A.

1. THE NAME OF THIS CORPORATION IS:

ALL FLORIDA ATTORNEYS, P.A.

2. THE SOLE SHAREHOLDER AND DIRECTOR AND PRESIDENT OF THE CORPORATION HAS APPROVED DISSOLUTION OF THE CORPORATION UPON FILING THE ARTICLES OF DISSOLUTION WITH THE STATE OF FLORIDA. THE NUMBER OF SHARES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.

3. ON APRIL 23, 1997, THE SOLE SHAREHOLDER OF THE CORPORATION AUTHORIZED THE DISSOLUTION OF THE CORPORATION.



HERBERT L. ALLEN, JR.
SOLE SHAREHOLDER, DIRECTOR AND PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA