

P97000001879

December 22, 2001

ALLEN DAVIS ACCOUNTING INC.
9101 E. Bay Harbor Drive #105
Bay Harbor Islands FL 33154

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 PM 2:26
EFFECTIVE DATE
12/31/2001

Dear Sirs:

Please find enclosed check for filing fee for *ARTICLES OF DISSOLUTION*. I am
filing for dissolution of my corporation effective December 31, 2001.

Thank you.

Sincerely,



Allen Davis
President

FEIN# 65-0723551

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 PM 2:26

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

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

EFFECTIVE DATE
12/31/2001

SECOND: The filing date of the articles of incorporation was: 01/08/97

THIRD: (CHECK ONE) To Be Effective Dec. 31, 2001

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22ND day of DECEMBER, 2001.

Signature

Al Davis
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ALLEN DAVIS

(Typed or printed name)

PRESIDENT

(Title)