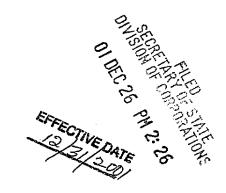
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December 22, 2001

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

Division of Corporations PO Box 6327 Tallahassee, FL 32314



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

FEINT 65-0723551

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ARTICLES OF DISSOLUTION

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· CE PM 2 ATTOMS
Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following 2: 26 articles of dissolution:
FIRST: The name of the corporation is: ALLEN DAVIS
ACCOUNTING, INC.
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 22 ND day of DECEMBER, 2001.
Signature (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)
PRESLOENT
(Title)