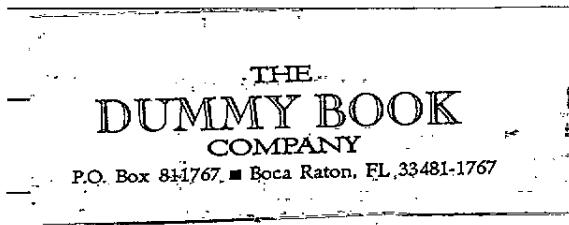


P97000091907



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. refunded \$11.5 no certification was
(Corporation Name) (Document #)
3. requested 4/26/02 for UBA filing
(Corporation Name) (Document #) 700003305887--9
-05/07/00-90037--010
****150.00 ****43.75
4. fee
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
00 JUN 26 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 26 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 2000

L. ALLYN INC.
6620 E. ROGERS CIRCLE
BOCA RATON, FL 33487

SUBJECT: L. ALLYN INC.
Ref. Number: P97000091907

We have received your document for L. ALLYN INC. and check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have indicated on the 2000 UBR the corporation is out of business. Articles of Dissolution must be filed in order to dissolve the corporation, enclosed is the form. Please complete and return the form to this office. The \$35 filing fee will be deducted from the \$150 previously sent.

A refund in the amount of \$115.00 will be issued. Please allow at least 60 to 90 days for the refund to be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00033121

RECEIVED
00 JUN 26 AM 8:03
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

FILED
00 JUN 26 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: L. ALLYN INC.

SECOND: The date dissolution was authorized: 12/31/99

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 this 22 day of June 2000

PLEASE
SIGN

Liz Weinbrand
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LIZ WEINBRAND

(Typed or printed name)

PRESIDENT

(Title)