

P99000111978



PETER F. FREY

ENROLLED AGENT

June 25, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700006250317--5
-07/08/02--01055--015
*****35.00 *****35.00

Re: Allied Diversified Services, Inc.
Articles of Dissolution – FL #P99000111978

To Whom It May Concern:

Enclosed are Articles of Dissolution for Allied Diversified Services, Inc.
(FEIN 59-3615857) as of Dec. 31, 2001. Please send any correspondence to:

William West
C/O Douglas West
10660 Hollow Tree Road
Orland Park, IL 60462
708-460-0913

Sincerely,

A handwritten signature in black ink, appearing to be 'Peter F. Frey', written over a horizontal line.

Peter F. Frey, EA
Tax Accountant

FILED
02 JUL -8 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
02 JUL -8 AM 8:38
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: ALLIED DIVERSIFIED
SERVICES, INC. (FL. SEC OF STATE # P99000111978)

SECOND: The date dissolution was authorized: 12/31/01

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 July 1st day of _____, _____.

Signature _____

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

WILLIAM H. WEST

(Typed or printed name)

PRESIDENT + CEO

(Title)