

M09526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600052591676

des

FILED
05 APR 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/29/05--01020--010 **49.75

DR
5/5/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution, All Star Air Conditioning, Inc

DOCUMENT NUMBER: M09526

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Feliberto Portales
(Name of Person)

All Star Air Conditioning, Inc.
(Name of Firm/Company)

9440 S.W. 102 ST
(Address)

Miami, FL 33176
(City/State/and Zip Code)

For further information concerning this matter, please call:

Feliberto Portales
Helvia Portales at (305) 271-4566
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FILED
05 APR 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
ALL STAR AIR CONDITIONING, INC.

SECOND: The document number of the corporation (if known): M09526

THIRD: The file date the articles of incorporation: January 2, 1985

FOURTH: (CHECK AT LEAST ONE BOX)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 26 day of April, 2005.

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Feliberto Portales
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35