## P07000120544

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SECRETARY OF STATE DIVISION OF CORPORATIONS

## **COVER LETTER**

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TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF: ALL MERCHANDISE INTERNATIONAL CORP
DOCUMENT NUMBER: P07000120544
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JUAN BARROSO
(Name of Contact Person)
FORTTUNA ENTERPRISES CORP
(Firm/Company)
6095 NW 72nd AVENUE
(Address)
MIAMI/FLORIDA/33166
(City/State and Zip Code)
For further information concerning this matter, please call:
JUAN BARROSO at ( 786 ) 970-5103
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee,  Certificate of Status & Certified Copy  (Additional copy is enclosed)  Certificate of Status & Certified Copy  (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	ALL MERCHANDISE INTERNATIONAL, CORP.
SECOND:	The document number of the corporation (if known): P07000120544
THIRD:	The date dissolution was authorized: 11/26/2008
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date)
FOURTH:	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 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)
•	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)
	SERGIO NOTARFRANCESCO (Typed or printed name of person signing)
	DIRECTOR PRESIDENT
	(Title of person signing)

Filing Fee: \$35