

LO9 000028625

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 30, 2013

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314

RE : ALL TECHNOLOGY INTERNATIONAL, LLC

Dear Madame / Sir

Enclosed please find the Articles of Disolution and Members Resolution and a check in the amount of \$ 55.00.

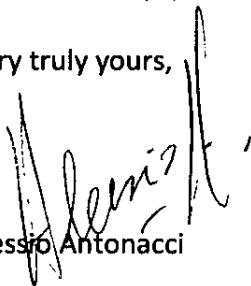
This represents the cost of the Filing Fees and a Certify Copy.

Please return all correspondence concerning this matter to the following:

Alessio Antonacci
MY CORPORATION USA. COM
1075 NE 99 Street
Miami Shores,
FL 33138

If you have any question please call me at 305-754-4065.

Very truly yours,



Alessio Antonacci

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
ALL TECHNOLOGY INTERNATIONAL, LLC

Pursuant to the Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

ARTICLE I

The name of the Limited Liability Company as currently filed with the Florida Department of State is ALL TECHNOLOGY INTERNATIONAL, LLC

ARTICLE II

The document number of the Limited Liability Company is L09000028625 and the file date of the articles of organization is March 23, 2009

ARTICLE III

The date the dissolution was approved is December 23, 2012

ARTICLE IV

No debt of the Limited Liability Company remains unpaid.

ARTICLE V

There are no suits pending against the company in any court.

ARTICLE VI

There where not assets of the company remaining after winding up.

ARTICLE VII

A majority of the members authorized the dissolution.


Leonardo J. Bavaresco Isacura


Leonardo J. Bavaresco Oliveira

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TALLAHASSEE, FLORIDA

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MEMBERS RESOLUTION ON COMPANY DISSOLUTION

UPON and duly made and seconded motion, the resolution that follows below was duly adopted by the Members of ALL TECHNOLOGY INTERNATIONAL, LLC

RESOLVED, the dissolution of the company, on meeting held on December 23, 2012. It was resolved by the members that: The Articles of dissolution shall read as follows :

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TALLAHASSEE, FLORIDA

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FURTHER RESOLVED, to file in the appropriate Florida office the Articles of Dissolution setting forth the dissolution of ALL TECHNOLOGY INTERNATIONAL, LLC.

The undersigned, Leonardo Bavaresco Isacura, certifies that I am the duly appointed President of ALL TECHNOLOGY INTERNATIONAL, LLC and that the above is a true and correct copy of a resolution duly adopted at a meeting of December 23, 2012 of the members thereof, convened and held in accordance with law and the Operating Agreement of said Company and that such resolution will be in full force and effect.

IN WITNESS THEREOF, I have affixed my name as President of ALL TECHNOLOGY INTERNATIONAL, LLC

Dated : December 23, 2012



Leonardo Bavaresco Isacura
President

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TALLAHASSEE, FLORIDA

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