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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -1 PM 3:00

April 23, 2002

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

700005416117--2  
-05/01/02-01048-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ATE'S INC.  
EIN # 65-0992609

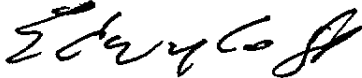
To Whom It May Concern:

This is to advise that I Eduardo Gil do hereby wish to close my corporation effective immediately.

If you have any questions please feel free to contact me at 305-233-5882.

Return address is 18850 SW 197<sup>th</sup> Avenue, Miami, Florida 33187.

Sincerely,



Eduardo Gil

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V SHEPARD MAY 10 2002

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: At E's Inc.

SECOND: The date dissolution was authorized: April 23, 2002

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 23<sup>rd</sup> day of April, 2002

Signature

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

Eduardo Gil

(Typed or printed name)

PRESIDENT

(Title)