P01000025409

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ROLANDO E. LEIVA, C.P.A., P.A. 7400 S.W. 50th TERRACE, SUITE 302 MIAMI, FL. 33155-4481 PHONE (305) 663-1511 / FAX (305) 663-3350

E mail address: ROLANDO@LEIVA.COM

May 10, 2005

TO: Amendment Section

Division of Corporations

FROM: Rolando E. Leiva, C.P.A.

SUBJECT: ALL ABOUT STORAGE, INC.
DOCUMENT NUMBER: P01000025409 – ARTICLES OF DISSOLUTION

The enclosed Articles of Dissolution and fee in the amount of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to:

Name of Person: ROLANDO E. LEIVA, CPA

Our telephone # is <u>(305) 663-1511</u>

Our address is 7400 S.W. 50TH TERRACE, SUITE #302 MIAMI, FL 33155-4481

Please process the attached ARTICLES OF DISSOLUTION.

Respectfully submitted,

ROLANDO E. LEIVA, C.P.A.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed With the Florida Department of State is:

ALL ABOUT STORAGE, INC.

SECOND: The document number of the corporation is

P01000025409.

THIRD : The date dissolution was authorized: December

31, 2004.

FOURTH: Dissolution was approved by the shareholders.

The number of votes cast for dissolution was

sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by majority.

Signed this *A* day of May, 2005.

Signature: CARLOS M. GARCIA

Title: President