

P010000100766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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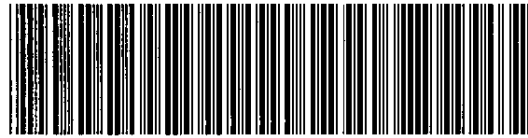
(Business Entity Name)

(Document Number)

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FILED  
2011 APR 18 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR  
4/19/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** All Terrain Inc

**DOCUMENT NUMBER:** PO 1000100766

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

Please return all correspondence concerning this matter to the following:

Haven T Chapman  
(Name of Contact Person)

All Terrain Inc  
(Firm/Company)

5200 O Bannan Rd  
(Address)

FT Myers FL 33905  
(City/State and Zip Code)

For further information concerning this matter, please call:

Haven T Chapman at (239) 872-1294  
(Name of Contact 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, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FILED

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

2011 APR 16 10:42 AM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

All Terrain Inc

SECOND: The document number of the corporation (if known): P01000100766

THIRD: The date dissolution was authorized: Sept 1, 2010

Effective date of dissolution if applicable: Sept 30, 2010  
(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: Karen T. Chapman Pres

(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)

Karen T. Chapman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35