

PO1000109404

Postan Services, Inc.  
Requester's Name

P.O. Box 23  
Address

Brandon, FL 33509  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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-05/07/02--01058--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -7 AM 9:00

Ant Dico

Examiner's Initials

ARTICLES OF DISSOLUTION OF  
ALL-PRO HOTSHOTS, INC.

The undersigned President and Secretary, respectively, of ALL-PRO HOTSHOTS, INC., hereby make, acknowledge and file with the Secretary of State of the State of Florida these Articles of Dissolution for the purpose of dissolving the corporation in accordance with the laws of the State of Florida.

I. THE NAME OF THE CORPORATION

The name of the Corporation to be dissolved is ALL-PRO HOTSHOTS, INC.

II. THE NAMES AND ADDRESSES OF ITS OFFICERS

The officers of the Corporation are:

Clifford D. Poston, Jr.  
Post Office Box 23  
Brandon, Florida 33509  
President

Thelma L. Poston  
Post Office Box 23  
Brandon, Florida 33509  
Secretary/Treasurer

III. THE NAME AND ADDRESS OF ITS DIRECTORS

Clifford D. Poston, Jr.  
Post Office Box 23  
Brandon, Florida 33509

Thelma L. Poston  
Post Office Box 23  
Brandon, Florida 33509

IV. DISCHARGE OF LIABILITIES

All of the liabilities of ALL-PRO HOTSHOTS, INC., have been satisfied and discharged or adequate provision has been made for the satisfaction or discharge of said obligations, prior to the filing of these Articles of Dissolution.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -7 AM 9:00

## V. DISTRIBUTION OF ASSETS

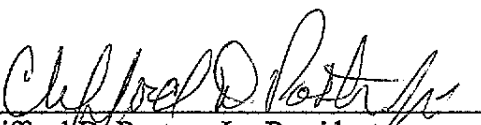
All the remaining property and assets of ALL-PRO HOTSHOTS, INC., have been distributed to its shareholders in accordance with their rights and interest.

## VI. PENDING ACTION

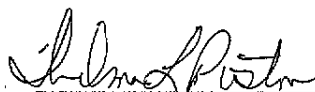
There are no legal actions of any kind pending against the Corporation in any court as of the filing of these Articles of Dissolution.

## VII. WRITTEN CONSENT TO DISSOLVE


Attached to these Articles of Dissolution is an executed copy of the Action by Written Consent of the Director and Shareholder authorizing the liquidation and dissolution of the Corporation.

  
Clifford D. Poston, Jr., President

Attest:

  
Thelma L. Poston, Secretary

Sworn to and subscribed before me, this 30<sup>th</sup> day of April, 2002, by Clifford D. Poston, Jr., and Thelma L. Poston, who personally are known to me.

  
Notary Public, State of Florida

My Commission Expires:



Janna M. Lindstrom  
Commission # CC 971319  
Expires May 27, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

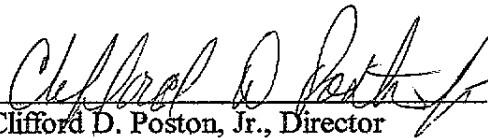
**ACTION BY WRITTEN CONSENT OF  
DIRECTORS OF  
ALL-PRO HOTSHOTS, INC.**

The undersigned, being all of the directors of All-Pro Hotshots, Inc., hereby adopt the following Resolution:

RESOLVED, that the Corporation hereby is liquidated and the officers of this Corporation are authorized and directed to execute such documents, and to take such further steps as they deem necessary or desirable, to implement the liquidation of this Corporation, including the execution of all documents necessary to transfer the title to the assets of said Corporation to the stockholders hereof.

The directors execute this Consent pursuant to Florida Statutes Section 607.0821 in lieu of holding a special meeting.

Dated this 30<sup>th</sup> day of April, 2002.

  
Clifford D. Poston, Jr., Director

  
Thelma L. Poston, Director