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## CHRISTINE M. MORENO, ATTORNEY, PA 4450 SE Federal Highway, Stuart, Florida 34997

Telephone: (772) 288-1020; Facsimile: (772) 288-3578

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, FL 32314 (850) 488-9000 (850) 245-6050

Re: Dissolution of Florida Profit Corporation

All Around Repairs, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the following:

- 1. Articles of Dissolution for All Around Repairs, Inc.; plus 1 copy;
- 2. Trust Check for \$43.75 (for filing fee & certificate of status); and,
- 3. Return envelope for file stamped copy & certificate of status.

Please file the attached Articles of Dissolution, and return to me in my enclosed envelope a filed stamped copy together with a Certificate of Status showing that All Around Repairs, Inc., is a Florida dissolved corporation as of December 31, 2002 at 10:00 p.m.

Thank you for your assistance in this matter. Should you require anything further, please contact me.

Sincerely,

Christine M. Moreno

Enclosures: As Shown Above

## ARTICLES OF DISSOLUTION OF ALL AROUND REPAIRS, INC., a Florida corporation Pursuant to Section 607.1401, F.S.

Pursuant to section 607.1401, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: ALL AROUND REPAIRS, IN

SECOND: The corporation filed its Articles of Incorporation on December 3, 2001 under document number P01000113990; and the corporation authorized its dissolution on December 3, 2002, effective as of December 31, 2002.

THIRD: At the Annual Meeting of Shareholders, Directors and Officers of All Around Repairs, Inc., held on December 3, 2002 at 5:00 p.m., the company decided that since the corporation has not commenced business, all Shareholders, Officers and Directors approved Dissolution of the Corporation, effective as of December 31, 2002 at 10:00 p.m.; and, such unanimous vote was sufficient for Dissolution of the Corporation. Tony Delorenzo submitted his resignation, effective as of 10:00 p.m. this date, as sole Director and sole officer of All Around Repairs, Inc., leaving himself, Tony Delorenzo, as the sole Shareholder, of the Corporation authorized to do all acts needed to dissolve and wind-up the activities of the Corporation.

FOURTH: No debts exist for the corporation which remain unpaid.

FIFTH: The corporation has distributed to the shareholders the net assets of the corporation after winding up its administrative affairs and operations, if any.

SIXTH: The Effective Date of the adoption of dissolution by all directors authorized to act, as provided in these Articles of Dissolution is December 31, 2002 at 10:00 p.m.

(Corporate Seal)

SIGNED this 31st day of December, 2002.

ALL AROUND REPAIRS, INC., A Florida corporation

TONY DELORENZO a/k/a Morris Anthony DeLorenzo,

as sole Shareholder, sole Officer, sole Director

and Registered Agent