

# P02000022023

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2010 SEP 23 AM 10:44  
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FILED  
2010 SEP 23 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*9/23/10*

ECTS

EXPRESS CORPORATE FILING SERVICE, INC  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. All Tech Products, Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF DISSOLUTION**

**FILED**

2010 SEP 23 PM 12:18

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: ALL TECH PRODUCTS, CORP

SECOND: The date dissolution was authorized: September 1<sup>st</sup>, 2010

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 1ST day of September, 2010

Signature: \_\_\_\_\_

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

LUIS SANCHEZ

(Typed of printed name)

PRESIDENT

(Title)