P06000042902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 MAR 28 AM 11:40

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Americans Inc.

DOCUMENT NUMBER: P03000 42902

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

Please return all correspondence concerning this matter to the following:

Oslita De La Fuente
Juan Carlos de la Fuente
(Name of Contact Person)

attached or New
All Americans Inc..
(Firm/Company)

8820 SW 154 Terrace 1
(Address)

Miami Fl 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

Oslita de La Fuente at (305) 218 3565
(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

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

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

All Americans, Inc.

SECOND: The document number of the corporation (if known): P03000042902

THIRD: The date dissolution was authorized: 3-21-06

Effective date of dissolution if applicable: 3-21-06
(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 of the shareholders through voting groups.

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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

Juan Carlos & Oslita de la Fuente
(voting group)
President Vice President Sect.

Signature: X [signature]
(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)

Oslita de la Fuente
(Typed or printed name of person signing)

Vice Pres & Sect.
(Title of person signing)

Filing Fee: $35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "***Notice of Corporate Dissolution***" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: All Americans INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the ***Articles of Dissolution***.

Description of information that must be included in a claim:

Restaurant. All Americans INC.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

8820 SW 154 Terrace
Miami FL. 33157

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Osiris de la Fuente — Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately $35.00