

P04000123635

All America Import & Export
8755 NW 35th Lane
MIAMI - FL 33172
(Address)

(City/State/Zip/Phone #)

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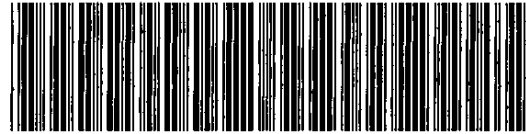
(Business Entity Name)

(Document Number)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

ALL AMERICA IMPORT & EXPORT, INC. (P04000123625)

SECOND: The date dissolution was authorized: 06/26/2007

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 26 day of June, 2007

Signature: _____

(By the chairman or vice chairman of the Board, President, or other officer)

CHING CHENG, HSU
(Typed or printed name)

Director
(Title)

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