

PD5000041514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

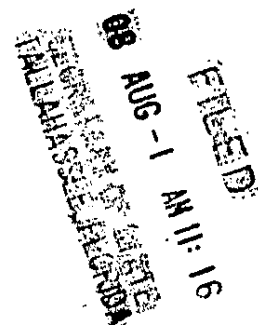
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:
ALL IN ONE GROUP INC

DOCUMENT NUMBER: P05000041514 The

enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all
correspondence concerning this matter to the following:

AYMEE RIVAS

15426 SW 96 TR

MIAMI, FL 33196

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

ALL IN ONE GROUP, INC.

SECOND: The document number of the corporation (if known): P05000041514

THIRD: The date dissolution was authorized: MAR 31, 2008

Effective date of dissolution if applicable: MAR 31, 2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

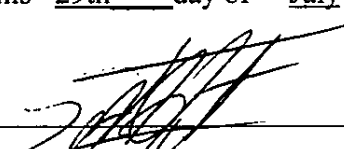
☐ ~ Dissolution was approved by of the shareholders through voting groups.

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 29th day of July, 2008

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)

(Typed or printed name of person signing)

SANTOS VALLE

(Title of person signing)

VICE-PRESIDENT

