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SECRETARY OF STATE TALL AHASSEE FLORIDA

AHD135 10/8/10

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |   |  |  |
|---|---|--|--|
| SUBJECT: Dissolution of All Ame   | rican Defensive Solutions Corp  |  |  |
| DOCUMENT NUMBER: EIN 2  | 20-2640387  |  |  |
| The enclosed Articles of Dissolution and  | fee are submitted for filing.   |  |  |
| Please return all correspondence concernin  | g this matter to the following:   |  |  |
| Onel W  | /ayne Reid  |  |  |
| (Name of  | Contact Person)   |  |  |
| All American Defensive Solutions Corp   |   |  |  |
| (Firm/Company)  |   |  |  |
| 2600 NW 68 Ter  |   |  |  |
| (A  | ddress)   |  |  |
| Sunrise, FL 33313   |   |  |  |
| (City/Sta   | ate and Zip Code)   |  |  |
| For further information concerning this ma  | tter, please call:  |  |  |
| Onel Reid   | at ( 954 ) 607-7708   |  |  |
| (Name of Contact Person)  | (Area Code & Daytime Telephone Number)  |  |  |
| Enclosed is a check for the following amou  | nnt:  |  |  |
| ✓\$35 Filing Fee  \$\sumset\$ | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  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 607.1401, 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 American Defensive Solutions Corp.   | 1                  |  |
| SECOND:  | The document number of the corporation (if known): P050000 4905  | 31                 |  |
| THIRD:   | The file date of the articles of incorporation: OI ARIL 2005   |                    |  |
| FOURTH:  | (CHECK AT LEAST ONE BOX)   |                    |  |
|          | None of the corporation's shares have been issued.   |                    |  |
|          | The corporation has not commenced business.  |                    |  |
| FIFTH:   | No debt of the corporation remains unpaid.   |                    |  |
| SIXTH:   | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.   |                    |  |
| SEVENTH: |  |                    |  |
|          | A majority of the incorporators authorized the dissolution.  | 8<br>2             |  |
|          | A majority of the directors authorized the dissolution.  | T -8               |  |
| Sign     | nature: Mulaciw  | 10 OCT -8 AMII: 38 |  |
| Sign     | (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.) |                    |  |
|          | Onel Wayne Reid  |                    |  |
|          | (Typed or printed name of person signing)  |                    |  |
|          | President  |                    |  |
|          | (Title of Person Signing)  |                    |  |

Filing Fee: \$35

SECRETARY OF STAT