

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000864673)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EXPRESS CORFORATE FILING SERVICE INC.

Account Number : 120000000146 Phone : (305)444-4994 Fax Number : (305)444-4977 DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

ALL FLORIDA PROFESSIONAL SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

25.4/3/06 25.4/3/06

3/31/2006



March 31, 2006

PLORIDA DEPARTMENT OF STATE

ALL FLORIDA PROFESSIONAL SERVICES, INC. 10380 SW 37 TERRACE MIAMI, FL 33165

SUBJECT: ALL FLORIDA PROFESSIONAL SERVICES, INC

REF: P05000130458

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check one adoption of the amendment and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

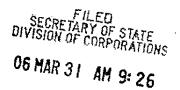
Pamela Smith

Document Specialist

FAX Aud. #: H06000086467 Letter Number: 606A00022118

P.O BOX 6327 - Tallahassee, Florida 32314

(((H06000086467)))



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 is ALL FLORIDA PROFESSIONAL SERVICES, INC SECOND: The date dissolution was authorized January 1st, 2006 THIRD: Adoption of Dissolution: (CHECK ONE)

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

o Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group emitted 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 January, 2006

Signature:

(by the Chairman or Vice Chairman of the Board, President, or other officer)

JULIO ENRIQUE OJEDA SR.

(Typed of printed name)

PRESIDENT

* *