# P06000095097

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phon	e #)
PICK-UP	TIAW	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
	,	
,		
<u> </u>		

Office Use Only



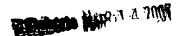
800090547948

03/09/07--01008--003 \*\*35.00

VD/ with Ran of Der

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

FILED



### BORGOGNONI & GUTIÉRREZ, LLP

#### **ATTORNEYS AT LAW**

2665 SOUTH BAYSHORE DRIVE GRAND BAY OFFICE PLAZA, SUITE 701 MIAMI, FLORIDA 33133

> Telephone No.: (305) 860-2060 Facsimile No.: (305) 860-2068 e-mail: ngutierrez@bgalaw.com

NICOLÁS J. GUTIÉRREZ, JR., ESQ.

March 6, 2007

#### Via U.S. Mail

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution for Advanced Import Export, Inc.

Dear Sir or Madam:

The enclosed Articles of Dissolution are submitted for filing. Also, enclosed is a check for \$35.00 to cover the Filing Fee. Please return all correspondence regarding this matter to:

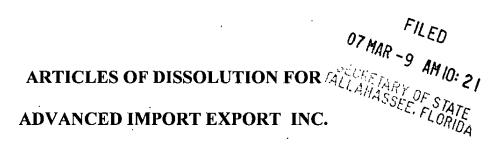
> Nicolás J. Gutiérrez, Jr., Esq. 2665 South Bayshore Drive Suite 701 Miami, Florida 33133

For further information concerning this matter, please call Nicolás J. Gutiérrez, Jr., Esq. at (305) 860-2060.

Sincerely.

Business Commence of the Comme ्रमुख र र राष्ट्रवार्ता प्रवासूत्रकृत कर्तु प्रकार कार्यक्रम व्यवस्था । सुन्धार (स्वास्त्री)

igene ha tal quittin



Pursuant to Section 607.1401 of the Florida Statutes, as amended, this Florida for-profit corporation submits the following Articles of Dissolution:

#### I. Name

The name of the Corporation, and document number, as currently filed with the Florida Department of State is:

ADVANCED IMPORT EXPORT INC. Document Number: P06000095097

## II. FILE DATE AND EFFECTIVE DATE OF DISSOLUTION

The filing date of the Articles of Incorporation was July 19<sup>th</sup>, 2006. The effective date of dissolution shall be the date of this filing.

## III. ADOPTION OF DISSOLUTION

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

A copy of the Written Consent to Dissolve is attached and was signed by all of the Shareholders of the Corporation, on the 1<sup>st</sup> day of March, 2007.

Gary E. Ducheine, Director

WRITTEN CONSENT OF THE SHAREHOLDERS OF

ADVANCED IMPORT EXPORT, INC.

ADOPTING PLAN OF COMPLETE LIQUIDATION

Pursuant to Section 607.0704 of the Florida Statutes, as amended, the undersigned,

being all the Shareholders of ADVANCED IMPORT EXPORT, INC., a Florida for-profit

corporation (the "Corporation") do hereby consent to the adoption of the following Plan of

Liquidation and Dissolution, pursuant to and in accordance with Section 331 of the Internal

Revenue Code of 1986, as amended:

1. The officers are authorized and directed to proceed to wind-up the

Corporation's affairs, to collect and reduce to possession its assets, to pay or provide for its

liabilities and to distribute the remaining assets, to pay or provide for its liabilities and to

distribute the remaining assets, subject to all remaining liabilities, to the Shareholders, in

proportion to the number of shares owned by them in cancellation of their shares.

2. As soon as practicable, the officers shall take all appropriate and necessary

actions to dissolve the Corporation under applicable Florida law.

Dated as of this 1st day of March, 2007.

ReginaldM. Jean-Bart

Being all of the Shareholders of the Corporation.