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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of All Day Party Rentals & Supplies DOCUMENT NUMBER: P08000002102 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Darlene Gonzalez** (Name of Contact Person) All Day Party Rentals and Supplies Inc. (Firm/Company) 8423 NW 138 Terrace #2805 (Address) Miami, FI 33016 (City/State and Zip Code) For further information concerning this matter, please call: Darlene Gonzalez (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is **Certified Copy** (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: All Day Party Rentals and Supplies, Inc The document number of the corporation (if known): P08000002102 SECOND: The file date of the articles of incorporation: January 7, 2008 THIRD: (CHECK AT LEAST ONE BOX) FOURTH: ✓ None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: - 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.) Darlene Gonzalez (Typed or printed name of person signing) Vice President (Title of Person Signing)

Filing Fee: \$35