

PO8000051065

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(City/State/Zip/Phone #)

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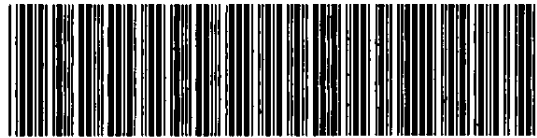


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-30-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P08000051065

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando Silva
(Name of Contact Person)

All Sporting Goods, Corp.
(Firm/Company)

35 SW 114 Ave Suite #101
(Address)

Miami, FL 33174
(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Silva at (786) 260-3007
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, 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

**ALL SPORTING GOODS CORP.
35 S.W. 114 AVE. SUITE # 101
MIAMI FL. 33174**

July 01, 2009

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314**

**EIN: 41-2279910
Document #: P08000051065
Letter # :108A00032498**

Dear Sirs:

**This letter is to inform that All Sporting Goods Corp. is already closed
Since July 01, 2009 (07/01/09).**

Sincerely Your,



**Fernando Silva
President**

2009 DEC 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2009

FERNANDO SILVA
ALL SPORTING GOODS, CORP
35 S.W. 114 AVENUE, SUITE #101
MIAMI, FL 33174

SUBJECT: ALL SPORTING GOODS, CORP
Ref. Number: P08000051065

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00038775

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TALLAHASSEE, FLORIDA

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 Florida Department of State: All Spring Goods, Corp.
SECOND: The document number of the corporation (if known): 808000057065
THIRD: The date dissolution was authorized: 07/01/09
FOURTH: Adoption of Dissolution (CHECK ONE)
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
☐ Dissolution was approved by the shareholders through voting groups.

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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)

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)

(Title of person signing)

Filing Fee: \$35

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