P08000101455

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Office Use Only



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C.COULLIETTE
JUN 01 2011

EXAMINER

COVER LETTER

TO: Amendment Section

| Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: PROFIT-CORP CORPO | ORATE DISSOLUTION | | |
| DOCUMENT NUMBER: P0800010145 | 55 | | |
| The enclosed Articles of Dissolution and fee a | re submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | | |
| ROBERTO ALVAREZ | | | |
| (Name of Con | tact Person) | | |
| ALL STATE CONSULTING & ADJUSTING CORP | | | |
| (Firm/Company) | | | |
| 1581 W 49 STREET # 326 | | | |
| (Addre | ess) | | |
| HIALEAH, FL 33012 | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| ROBERTO ALVAREZ | at (786) 280-5922 | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | | |
| (A | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Additional copy is Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) | | |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section | | |
| Division of Corporations | Division of Corporations | | |
| P.O. Box 6327 | Clifton Building | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | | |

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 STATE CONSULTING & ADJUSTING CORP | | |
| SECOND: | | | |
| THIRD: | The date dissolution was authorized: | 1 | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution to | / ile date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval. | or dissolution | |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group er to vote separately on the plan to dissolve: | ntitled | |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | | ## ## ## ## ## ## ## ## ## ## ## ## ## | |
| | (voting group) | TIMAY 27 PM 2 03 | |
| | | T Co | |
| | | \$ 35 S | |
| | Signature: | 1/4/F A71/0 | |
| | (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) | | |
| | ROBERTO ALVAREZ | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person signing) | | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ALL STATE CONSULTING & ADJUSTING CORP Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: PROFIT-CORP CORPORATE DISSOLUTION DUE TO LACK OF ACTIVITY Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 1581 W 49 STREET # 326 HIALEAH, FL 33012 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. ROBERTO ALVAREZ Printed Name of the Person Filing the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00