

PO9000026684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

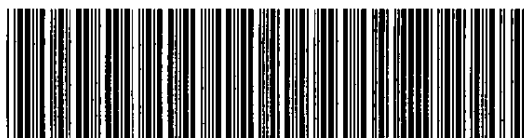
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JAN 20 2010

**NELSON SLOSBERGAS, P.A.**

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NELSON SLOSBERGAS  
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030  
FAX (305) 374-2855

January 13<sup>th</sup>, 2009

Florida Department of State  
**Amendment Section**  
**Division of Corporations**  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Via Federal Express**

**RE: Formal Dissolution of ALL SAFE EXPORT CORPORATION**

Dear Sir and/or Madam,

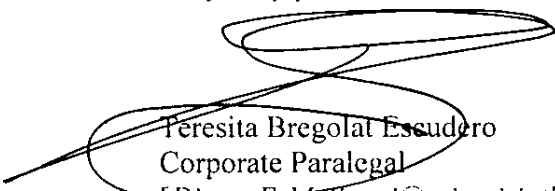
Enclosed please find the Articles of Dissolution for the corporation above referenced, duly filled out and signed, to be **filed**.

Additionally, please find enclosed our check #4700 for the payment of the dissolution fee, in the amount of \$35.00.

Once **filed**, please return the confirmation of the formal dissolution to our office in the attached federal express envelope.

Thank you for your attention to this matter.

Very truly yours,

  
Teresita Bregolat Escudero  
Corporate Paralegal

[Direct E-Mail: [teri@miami-intl-law.com](mailto:teri@miami-intl-law.com)]

TBE:lb  
Enclosures (as noted)

## 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 SAFE EXPORT CORPORATION

SECOND: The document number of the corporation (if known): P09000026684

THIRD: The date dissolution was authorized: January 13th 2010

Effective date of dissolution if applicable: January 13th 2010

(no more than 90 days after dissolution file date)

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.

*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)

MARCELO ACHCAR

(Typed or printed name of person signing)

Director & President

(Title of person signing)

**Filing Fee: \$35**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA