

PO9000026684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

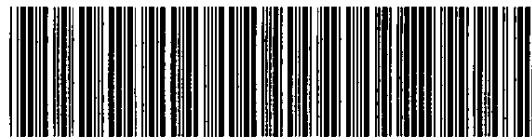
(Business Entity Name)

(Document Number)

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2010 JAN 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 20 2010

NELSON SLOSERGAS, P.A.

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FLORIDA 33131
E-MAIL ADDRESS nelson@miami-intl-law.com
WEB PAGE www.miami-intl-law.com

NELSON SLOSERGAS
ATTORNEY AND CIVIL LAW NOTARY

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

January 13th, 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]

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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