

Division of Corporations

Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000238890 3)))



H170002388903ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6330

From:

Account Name : LAW OFFICES OF OATES & OATES, P.A.
Account Number : 120020000104
Phone : (954) 942-6500
Fax Number : (954) 942-8730

**DISSOLUTION OR WITHDRAWAL
ALL IN USA 1 INC.**

Certificate of Status	0
Certified Copy	0
Page Count	1 1
Estimated Charge	\$35.00

SEP 06 2017

S. YOUNG

RECEIVED
17 SEP -5 PM 5:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
17 SEP -5 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H17000238890 3

**ARTICLES OF DISSOLUTION OF
ALL IN USA 1, INC.**

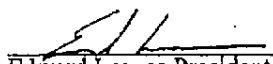
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State is ALL IN USA 1, INC.
- SECOND: The document number of the corporation is P12000044935.
- THIRD: The date dissolution was authorized was September 1, 2017.
The effective date of dissolution shall be September 1, 2017.
- FOURTH: Dissolution was approved the unanimous written consent of the shareholders of the Corporation. Therefore the number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation provides the following information concern its Notice of Corporate Dissolution.

Description of information that must be included in a claim:

1. The date of origination of such claim along with copies of the written instruments establishing the claim.
2. The mailing address where claims must be sent is:

All In USA 1, Inc.
Fred. Roeskestraat 97 F
Amsterdam, 1076EC
Netherlands


Edward Lea, as President

FILED
17 SEP -5 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H17000238890 3