

J50398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

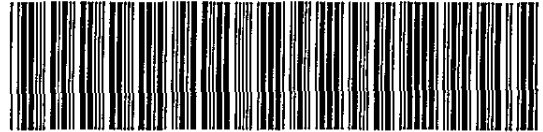
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/03--01080--001 **43.75

FILED
03 APR 25 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Art Disp/CC
Ca 4/29/03

April 21, 2003

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

FILED
03 APR 25 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

RE: CPS Worlwide, Inc.

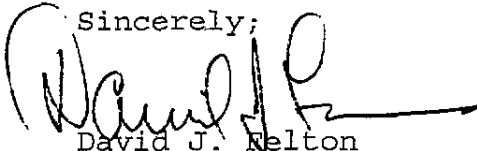
Gentlemen:

Enclosed, please find executed "Articles of Dissolution" form # 607.1403 for the above referenced corporation. We have also included our check in the amount of \$ 43.75 for the filing fee and a certified copy of the dissolution. Please send the certified copy to;

David J. Felton
800 Southwest 17th. street
Boca Raton, Florida 33486

Thank you for your handling of this matter.

Sincerely;



David J. Felton

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 is: CPS Worldwide, Inc.

SECOND: The date dissolution was authorized: March 14, 2003

THIRD: 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 vote of 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

All Stockholders.
(voting group)

Signed this _____ day of _____, _____.

Signature

David J. Felton
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David J. Felton

(Typed or printed name)

Chairman & President

(Title)

FILED
03 APR 25 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA