

L60157

Sumata Research

Requestor's Name

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. World Trade Services Corporation
(Corporation Name) (Document #)

2. duss
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -6 PM 4:32

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOTICE OF CORPORATION

SS-01WY 9-NWT 66

RECEIVED

Examiner's Initials

ADR
11-199

**ARTICLES OF DISSOLUTION OF
WORLD TRADE SERVICES CORPORATION**

99 JAN -6 PM 4:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is WORLD TRADE SERVICES CORPORATION.
2. The Corporation elected to dissolve by written consent of its shareholder and directors on the 30th day of November, 1998.

DATED this 29th day of December, 1998

WORLD TRADE SERVICES
CORPORATION, a Florida corporation

By:



Michael Wright, President

**UNANIMOUS WRITTEN CONSENT OF THE
SHAREHOLDER AND DIRECTORS OF
WORLD TRADE SERVICES CORPORATION**

The undersigned, being the Shareholder and Directors of WORLD TRADE SERVICES CORPORATION, a Florida corporation (the "Corporation"), do hereby agree, consent to and adopt the following recitals and resolutions on this 30th day of November, 1998:

WHEREAS, the Shareholder and Directors have determined that it is in the best interest of the Corporation that it be liquidated and dissolved;

WHEREAS, the Corporation has paid all of its debts, expenses and liabilities and, after due inquiry, neither the Shareholder nor the Directors have knowledge of any other debt of the Corporation or any contingent liabilities;

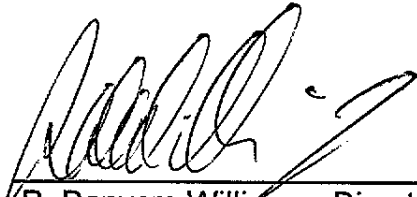
NOW, THEREFORE, be it:

RESOLVED, that in the judgment of the Board of Directors of the Corporation, it is deemed advisable and in the best interest of the Corporation that it shall be liquidated and dissolved pursuant to the Plan of Liquidation attached hereto; that said Plan of Liquidation be, and it hereby is, approved to effect such liquidation and dissolution in accordance with the following resolutions;


FURTHER RESOLVED, that the officers of the Corporation are hereby authorised and directed to collect the Corporation's assets, pay all its liabilities and distribute the remaining assets to the shareholder in cancellation of its stock or interest therein (all liabilities of the Corporation having been paid and satisfied);

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorised and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions; and

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorised and directed to prepare, execute and file with the Florida Department of State, articles of dissolution.


R. Danvers Williams, Director


Michael Wright, Director


Loren Edwards, Director


Wilfred Richards, Director


Henry Hall, Director

CITIZENS MERCHANT BANK LIMITED

By: 

Name: DESMOND A. DIGTON

Title: MANAGING DIRECTOR