

P000000038285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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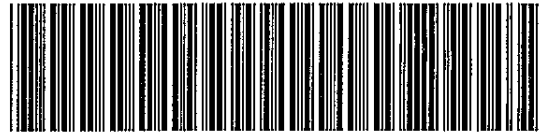
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Disc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & W USA, INC

DOCUMENT NUMBER: P00000088285

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WAYNE A. THRIET JR.

(Name of Contact Person)

ALWAYS CLEAR WIRELESS, INC.

(Firm/Company)

400 N. MAIN ST.

(Address)

KISSIMMEE, FL 34744

(City/State and Zip Code)

For further information concerning this matter, please call:

WAYNE THRIET

(Name of Contact Person)

at (407) 928-7738

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12/31/05

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:

M & W USA, INC.

SECOND: The document number of the corporation (if known): 000000088285

THIRD: The date dissolution was authorized: 11/01/2005

Effective date of dissolution if applicable: 12/31/2005
(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 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

BOTH Shareholders - Wayne Thrift, Sajeela Qureshi
(voting group)

Signature: Wayne A. Thrift Jr.

(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)

WAYNE A. THRIFT JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE FLORIDA

Filing Fee: \$35