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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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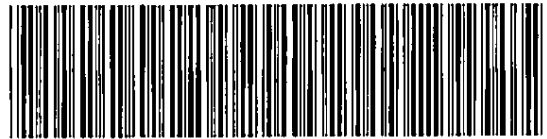
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

FEB 22 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of International Telecommunications Solutions, Inc.

DOCUMENT NUMBER: P01000095275

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

Please return all correspondence concerning this matter to the following:

George Gutierrez

(Name of Contact Person)

International Telecommunications Solutions, Inc.

(Firm/Company)

9000 Sheridan Street # 7

(Address)

Pembroke Pines/FL 33024

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FL

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For further information concerning this matter, please call:

George Gutierrez

at (506) 88 82 1414

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
International Telecommunications Solutions, Inc.

SECOND: The document number of the corporation (if known): P01000095275

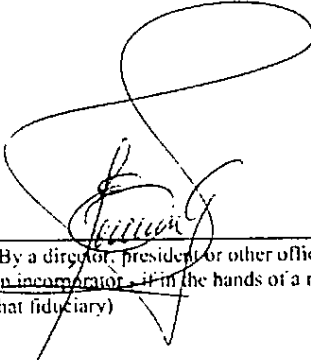
THIRD: The date dissolution was authorized: September 9, 2022

Effective date of dissolution if applicable: September 9, 2022

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this Chapter and the articles of incorporation.

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)

George Gutierrez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2023 FEB 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FL

**WRITTEN CONSENT TO ACTION OF THE
SHAREHOLDERS AND THE DIRECTORS OF
INTERNATIONAL TELECOMMUNICATIONS SOLUTIONS, INC.
TAKEN IN LIEU OF A SPECIAL MEETING**

The undersigned, being all the Shareholders and Directors of **International Telecommunications Solutions, Inc.**, Florida corporation (the "Corporation"), hereby take the following written actions by written consent in lieu of holding a special meeting, pursuant to the provisions of Section 607.1402, Florida Statutes.

WHEREAS, the undersigned believe it to be necessary, desirable, and in the best interest of the Corporation to dissolve the Corporation in accordance with the applicable provisions of the Florida Business Corporation Act:

NOW, THEREFORE, BE IT RESOLVED, that the Corporation shall be dissolved and its affairs shall be wound up in accordance with the applicable provisions of the Florida Business Corporation Act:

FURTHER RESOLVED, that all assets of the Corporation shall be distributed to the Shareholders pursuant to the terms of the Plan of Liquidation and Dissolution of the Corporation (the "Plan of Dissolution") attached hereto as Exhibit A, and the same hereby is, approved and adopted in all respects;

FURTHER RESOLVED, that the Articles of Dissolution prepared to effect such liquidation and dissolution, substantially in the form attached hereto as Exhibit B, be and hereby are adopted and approved;

FURTHER RESOLVED, that the Company's President shall be, and hereby is, authorized to execute such documents and make such filings, on behalf of and in the name of the Company, as the President deems necessary or appropriate, to effect the dissolution of the Company, and the withdrawal of each of the foregoing from each jurisdiction in which it was registered:

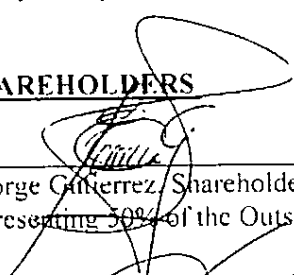
FURTHER RESOLVED, that the Company's President shall be, and hereby is, authorized to distribute the Company's assets to the Shareholders, and to execute, deliver and perform all documents, instruments, and agreements, and perform any and all acts that the President, in his sole discretion, deems necessary, proper or advisable to carry out the intent and accomplish the purposes of these resolutions:

FURTHER RESOLVED, that the undersigned hereby consent to the dissolution of the Corporation, authorize and approve the consummation of the dissolution of the Corporation and the execution, delivery and performance by the Corporation and any of its directors, officers or shareholders of any and all instruments and documents, in the Corporation's name and on its behalf, that are necessary or desirable in order to effectuate the dissolution of the Corporation; and

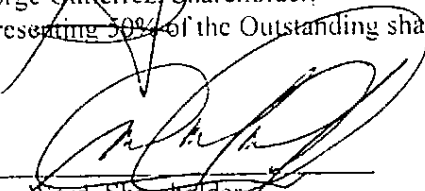
FURTHER RESOLVED, this written consent may be signed in multiple counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent on the 9th day of September, 2022.

SHAREHOLDERS



George Gutierrez, Shareholder,
representing 50% of the Outstanding shares

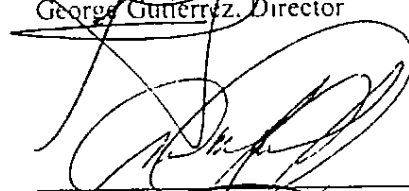


Dean Ward, Shareholder,
representing 50% of the Outstanding shares

DIRECTORS



George Gutierrez, Director



Dean Ward, Shareholder, Director

EXHIBIT A

PLAN OF LIQUIDATION

AND DISSOLUTION OF

INTERNATIONAL TELECOMMUNICATIONS SOLUTIONS, INC.

This Plan of Liquidation And Dissolution (the "Plan") is for the purpose of effecting the complete liquidation and dissolution of **International Telecommunications Solutions, Inc.**, a Florida corporation ("Corporation"), in accordance with the applicable provisions of the Florida Business Corporation Act set forth in Chapter 607 of the Florida Statutes (the "Act") and the following:

1. This Plan shall be submitted to the Board of Directors and Shareholders of the Corporation for approval by written consent.
2. If approved by the Board of Directors and Shareholders, following such approval, an officer of the Corporation shall prepare and file with the Florida Department of State Articles of Dissolution for the Corporation, such dissolution to be effective on the date of the filing of Articles of Dissolution with the Florida Department of State (the "Effective Date").
3. From and after the Effective Date, the Corporation shall not engage in any business activities, except for the purpose of preserving the value of its assets, adjusting and winding up its business affairs and distributing its assets in accordance with this Plan and the Act.
4. Promptly following the Effective Date, the President of the Corporation shall cause all known and fixed debts, claims and liabilities of the Corporation to be paid and shall distribute the balance of any cash assets of the Corporation to its Shareholders.
5. At such time as the President has determined that all liabilities of the Corporation have been paid or provided for, and in any event no later than 12 months from the Effective Date, the Corporation shall forthwith cause any funds remaining to be distributed to the Corporation's Shareholders.
6. As promptly as practicable after the Effective Date, the President shall cause the Corporation to file all tax returns, information returns, and other documents required to be filed with the Internal Revenue Service and the Florida Department of Revenue.
7. The President is vested with all power and authority to carry out the terms, conditions and provisions of this Plan.
8. The Board of Directors may determine to modify the terms of this Plan and to delay or abandon the dissolution of the Corporation at any time prior to the filing of Articles of Dissolution and to revoke the dissolution at any time prior to the expiration of 120 days following the Effective Date thereof.

EXHIBIT B
ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION

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

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International Telecommunications Solutions, Inc.

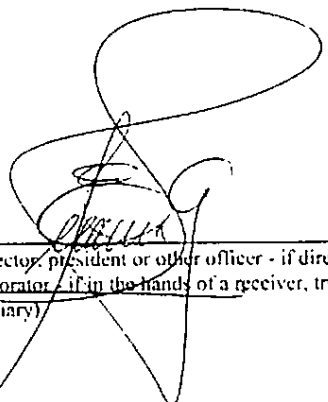
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Effective date of dissolution if applicable: September 9, 2022
(no more than 90 days after dissolution file date)

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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)

George Gutierrez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35