

PO1000104877

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

WMW COMPUTER AND ELECTRONICS CORPORATION

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PAGE 001/001

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Florida Dept of State

p.2



December 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WMW COMPUTER AND ELECTRONICS CORPORATION

245 SE 1ST STREET

440

MIAMI, FL 33131

SUBJECT: WMW COMPUTER AND ELECTRONICS CORPORATION

REF: P01000104877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check one of the statement under the adoption of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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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:
WMW COMPUTER AND ELECTRONICS CORPORATION

SECOND: The document number of the corporation (if known): **P01000104877**

THIRD: The date dissolution was authorized: **12/12/2007**

Effective date of dissolution if applicable: **12/12/2007**
(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 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

(voting group)

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)

COUTO, JR., WASHINGTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)