

P01D00104877

Division of Corporations

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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

WMW COMPUTER AND ELECTRONICS CORPORATION

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March 24, 2008

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.

Check 1(one) of the boxes in the fourth part in reference to the adoption of the dissolution.

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Irene Albritton
Regulatory Specialist II

Letter Number: 408A00017316

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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)