

PD20000067362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

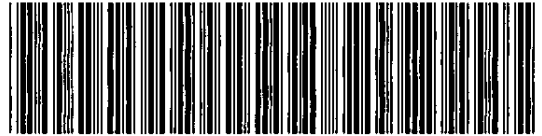
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 19 PM 4:28

FILED

D:SS.

5/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2008

MR. UDO WELLER
MESAGO MESSE FRANKFURT GMBH
ROTEBUEHLSTRASSE 83-85
70178 STUTTGART, GERMANY,

SUBJECT: ICT WORLD FORUM INVESTMENT COMPANY, INC.
Ref. Number: P02000067362

We have received your document for ICT WORLD FORUM INVESTMENT COMPANY, INC. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted to dissolve a Florida corporation.

The subject corporation was administratively dissolved on September 15, 2006, for failure to file its 2006 annual report/uniform business report.

To voluntarily dissolve this corporation, Articles of Dissolution must be filed pursuant to chapter 607 or 617, Florida Statutes. Enclosed are forms.

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

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 808A00019330

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICT WORLD FORUM INVESTMENT COMPANY, INC.

DOCUMENT NUMBER: P02000067362

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

Please return all correspondence concerning this matter to the following:

Mr. Udo Weller

(Name of Contact Person)

Mesago Messe Frankfurt GmbH

(Firm/Company)

Rotebuehlstrasse 83-85

(Address)

70178 Stuttgart, Germany

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Alexander Glos

(Name of Contact Person)

at (407) 7451446

(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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

ICT WORLD FORUM INVESTMENT COMPANY, INC.

SECOND: The document number of the corporation (if known): P02000067362

THIRD: The file date of the articles of incorporation: 06/19/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Joseph Rath

(Typed or printed name of person signing)

PD

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA