

PO 2000103806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

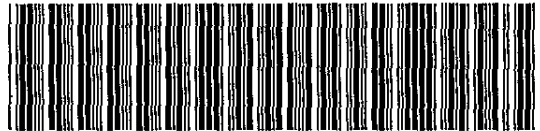
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jorge C. Carmona
WPS/WORLD PRODUCT SOLUTIONS INCORPORATED
13805 Southwest 154th Street
Country Park Estates
Miami, Florida
33177-8124

To Whom It May Concern:

23 February 2005

I, Jorge C. Carmona am requesting that my company **WPS/WORLD PRODUCT SOLUTIONS INCORPORATED** be Dissolved as of 31 December 2004, Certificate Number #23-8012485053, Federal Employee Identification Number #55-0800833 (*Corporate and Sales Tax*).

I am also requesting that a *Letter Of Confirmation* be sent to me when this process is complete.
End of Statement.....



Jorge C. Carmona
President

WPS/WORLD PRODUCT SOLUTIONS INCORPORATED
(305)-338-6098

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION PROFIT CORPORTATON

DOCUMENT NUMBER: #P02000103806

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

Please return all correspondence concerning this matter to the following:

JORGE C. CARMONA

(Name of Person)

WPS/WORLD PRODUCT SOLUTIONS INCORPORATED

(Name of Firm/Company)

13805 SOUTHWEST 154TH STREET, COUNTRY PARK ESTATES

(Address)

MIAMI, FLORIDA 33177-8124

(City/State/and Zip Code)

For further information concerning this matter, please call:

JORGE C. CARMONA

(Name of Person)

at (305)

338-6098

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

WPSWORLD PRODUCT SOLUTIONS, INC.

SECOND: The document number of the corporation (if known): #P02000103806

THIRD: The file date of the articles of incorporation was: 25 SEPTEMBER 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.

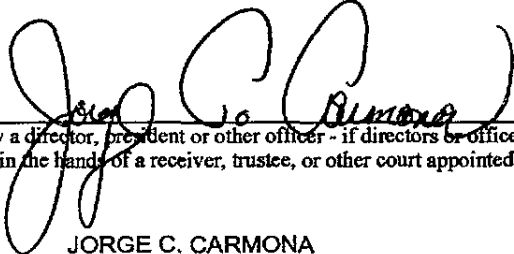
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31 day of DECEMBER, 2004

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.)

JORGE C. CARMONA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE