

PO2000120165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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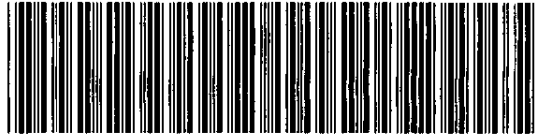
(Business Entity Name)

(Document Number)

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08 MAR 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 18 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

JUAN CARLOS ALVAREZ
PC WORKS USA, INC.
8310 NW 15 STREET
PEMBROKE PINES, FL 33024

SUBJECT: PC WORKS USA, INC.
Ref. Number: P02000120165

We have received your document for PC WORKS USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A00013780

RECEIVED
2008 MAR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF PC WORKS USA, INC.

DOCUMENT NUMBER: P02000120165

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

Please return all correspondence concerning this matter to the following:

JUAN CARLOS ALVAREZ

(Name of Contact Person)

PC WORKS USA, INC.

(Firm/Company)

8310 NW 15th STREET

(Address)

PEMBROKE PINES, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN CARLOS ALVAREZ at (786) 853-2205

(Name of Contact Person)

(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)

* **CHECK ALREADY PAID.**

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

FILED
08 MAR 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PC WORKS USA, INC.

SECOND: The document number of the corporation (if known): P02000120165

THIRD: The date dissolution was authorized: FEBRUARY 11TH, 2008

Effective date of dissolution if applicable: FEBRUARY 11TH, 2008
(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)

JUAN CARLOS ALVAREZ

(Typed or printed name of person signing)

DPS

(Title of person signing)

Filing Fee: \$35