

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SCHUTT LAW FIRM, P.A.
Account Number : 120040000017
Phone : (239)540-7007
Fax Number : (239)791-1080

**DISSOLUTION OR WITHDRAWAL
ESW AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FL**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:
ESW AMERICA, INC.
- SECOND:** The document number of the corporation (if known): P04000031164
- THIRD:** The file date of the articles of incorporation: February 10, 2004
- FOURTH:** None of the corporation's shares have been issued.
- FIFTH:** No debt of the corporation remains unpaid.
- SIXTH:** The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.
- SEVENTH:** A majority of the incorporators or 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.)

ERICH SCHAFFNER

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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