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Division of Corporations

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P04000094732

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

DISSOLUTION OR WITHDRAWAL

WIRES VENTURES FLORIDA INC

Certificate of Status	0
Certified Copy	0
Page Count	2
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

09 OCT -7 PM 12:01

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Valdes

10-8-09



October 7, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WIRES VENTURES FLORIDA INC  
520 BRICKELL KEY DR., STE. O-301  
MIAMI, FL 33131

SUBJECT: WIRES VENTURES FLORIDA INC  
REF: P04000094732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000214251  
Letter Number: 509A00032443

10/07/2009 10:50  
850-617-6381

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10/8/2009 1:34:49 PM PAGE 1/001 100 000000

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October 6, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WIRES VENTURES FLORIDA INC  
520 BRICKELL KEY DR., STE. O-301  
MIAMI, FL 33131

SUBJECT: WIRES VENTURES FLORIDA INC  
REF: P04000094732

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.

PLEASE FILE ARTICLES OF DISSOLUTION. THE FORMS CAN BE LOCATED ON OUR WEBSITE AT: [WWW.SUNBIZ.ORG](http://WWW.SUNBIZ.ORG).

\*\*\*\*\*WE DO NOT FILE CONSENT TO ACTION BY THE SOLE SHAREHOLDERS AND DIRECTORS OR THE PLAN OF COMPLETE LIQUIDATION\*\*\*\*\* PLEASE RETAIN THESE DOCUMENTS FOR YOUR RECORDS. WE MUST HAVE THE ARTICLES OF DISSOLUTION IN ORDER TO DISSOLVE THE CORPORATION.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX And. #: H09000214251  
Letter Number: 509A00032260

P.O BOX 6327 -- Tallahassee, Florida 32314

H09000214251

### 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:

WIRES VENTURES FLORIDA INC

SECOND: The document number of the corporation (if known): P04000094732

THIRD: The date dissolution was authorized: September 18, 2009

Effective date of dissolution if applicable:

(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

SHAREHOLDERS

(voting group)

Signature: X

(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)

Enrique Rios

(Typed or printed name of person signing)

Director

(Title of person signing)

FILED  
09 OCT -7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA