

PD5000024368

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE

DISS.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2006

Gerson Shluker
Liquidators Worldwide, Inc.
573 Grand St., Apt. D-405
New York, NY 10002

SUBJECT: LIQUIDATORS WORLDWIDE, INC.
Ref. Number: P05000024368

We have received your document for LIQUIDATORS WORLDWIDE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 606A00017841

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P05000024368

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

Please return all correspondence concerning this matter to the following:

Gershon Shluker
(Name of Contact Person)

Liquidators Worldwide Inc.
(Firm/Company)

573 Grand ST apt. D-405
(Address)

New York, N.Y. 10002
(City/State and Zip Code)

For further information concerning this matter, please call:

Gershon Shluker at (212) 677 7968
(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)

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:

Liquidators Worldwide, Inc.

SECOND: The document number of the corporation (if known): 905000024568

THIRD: The file date the articles of incorporation: 02/07/05

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: H. L. Shluker

(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.)

Gershon Shluker

(Typed or printed name of person signing)

President

(Title of Person Signing)

06 MAR 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35