P05000131985

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Immigration Law Offices

ROBERT S. SHELDON, ESQ.

PRACTICE LIMITED TO IMMIGRATION LAW

MIAMI BEACH OFFICE

542 WASHINGTON AVENUE, 2ND FLOOR MIAMI BEACH, FLORIDA, 33139 TELEPHONE: (305) 674-1515

FAX: (305) 674-8118

August 17, 2006

AMENDMENT SECTION DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re:

Name of the Corporation: WORLD USA, INC.

Number of Corporation: P05000131985

Dissolution of a Corporation

Dear Sir/Madam:

Enclosed please find the Cover letter and Article of Dissolution executed by Director, Raymundo Tapia, along with a money order in the amount of \$35.00 to pay your fees to dissolve the above corporation.

In addition, enclosed please find a copy of the articles of incorporation for your convenience.

Should you have any questions, do not hesitate to contact us. Thank you for your kind attention to this matter.

Sincerely,

IMMIGRATION LAW OFFICES

Robert S. Sheldon, Esq.

RSS:mo

CERTIFIED MAIL

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State: WORLD USA, Inc.	
SECOND:	The document number of the corporation (if known): P05000131985	
THIRD:	The file date of the articles of incorporation: $0926/05$	
FOURTH	The corporation has not commenced to conduct its affairs.	
FIFTII:	No debts of the corporation remains unpaid.	
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors) The dissolution was authorized by a majority of the directors: OR The dissolution was authorized by an incorporator. The dissolution was authorized by a majority of the incorporators.	
Signa	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) RAYMUNDO TAPIA (Typed or printed name of person signing) Director (Title of person signing)	

Filing Fee: \$35