

P06000025089

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



GLOBAL
TRADE SOLUTIONS

December 8, 2006

**FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

SUBJECT: Dissolution of AccessGard, Inc. / Renaming of Global Trade Solutions, Inc.

Dear Sirs / Madams:

Please, find attached the Articles of Dissolution for **AccessGard, Inc.** together with the Articles of Amendment renaming **Global Trade Solutions, Inc.** to **AccessGard, Inc.**

As President of **AccessGard, Inc.** I immediately authorize **Global Trade Solutions, Inc.** to start using the name **AccessGard, Inc.** as its new corporate name.

Attached you will find a check for **USD \$ 70.00** to cover both processing fees.

Should you have any questions regarding these changes, please, feel free to contact e at your earliest convenient time.

Sincerely,
GLOBAL TRADE SOLUTIONS, INC.

Raúl Rodríguez
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF ACCESSGARD, INC.

DOCUMENT NUMBER: P06000025089

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

Please return all correspondence concerning this matter to the following:

RAUL RODRIGUEZ

(Name of Contact Person)

ACCESSGARD, INC.

(Firm/Company)

2672 NW 97TH AVENUE

(Address)

MIAMI, FL, 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

RAUL RODRIGUEZ

(Name of Contact Person)

at (305) 597-0666

(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:
ACCESSGARD, INC.

SECOND: The document number of the corporation (if known): P06000025089

THIRD: The file date of the articles of incorporation: FEB 20, 2006

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

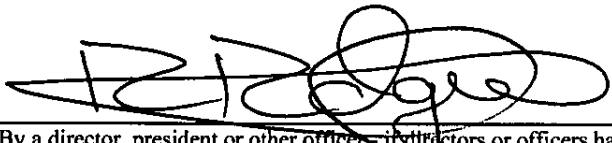
FIFTH: No debt of the corporation remains unpaid.

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.

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TALLAHASSEE, FLORIDA

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.)

RAUL RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35