

P06000025089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000082199740

12/11/06--01028--018 \*\*70.00

FILED

06 DEC 11 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DSS  
SSD



**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.

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)

FILED  
06 DEC 11 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35