

P11000023423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

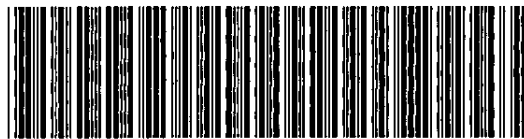
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. MUSTAIN

FL Diss

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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

March 19th 2012

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: FORMAL DISSOLUTION

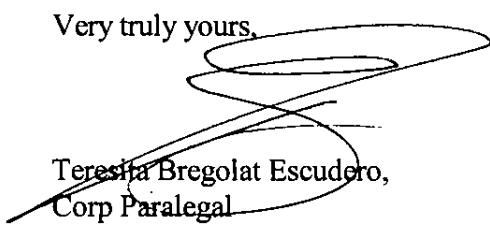
Dear Sir or Madam,

Enclosed please find the Articles of Dissolution for A&D GROUP WORLDWIDE INC., a Florida corporation, together with our check in the amount of \$35.00 representing the filing fee.

I kindly ask that you proceed with the dissolution of the Companies. Once file, please return to our office the Certificate of Dissolution in the self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,


Teresita Bregolat Escudero,
Corp Paralegal

[Direct E-Mail: teri@miami-intl-law.com]

Enclosures (as noted)

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 is: **A&D GROUP WORLDWIDE INC.**
- SECOND: The filing date of the articles of incorporation was: December 31st 2011 under Document No. P11000023423.
- THIRD: The date dissolution was authorized: April 20th 2012.
- 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 vote of 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 all of the shareholders.

Signed this 20th day of April, 2012.

A&D GROUP WORLDWIDE INC.,
a Florida corporation

By: _____

David Cherem Daniel, Sole Director

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