## P93000034325

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SECRETARY OF STATE

Dissolution

T BROWN DEC 1 4 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section

Division of Corporations SUBJECT: WORLD SYSTEMS GROUP INC. DOCUMENT NUMBER: P93000034325 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KENNETH E. KOEHLER (Name of Person) (Name of Firm/Company) **BOX 1669** (Address) SANIBEL FL 33957 (City/State/and Zip Code) For further information concerning this matter, please call: at ( 239 KENNETH E. KOEHLER (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314

## 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 as currently filed with the Department of State:	
	WORLD SYSTEMS GROUP INC.	
SECOND:	The document number of the corporation (if known): P93000034325	
THIRD:	The date dissolution was authorized: DECEMBER 1, 2004	
	Effective date of dissolution if applicable: DECEMBER 8, 2004  (no more than 90 days after dissolution file date)	
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 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	
	••	
	(voting group)	
	Signed this 1STday of _DECEMBER 2004	
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Signat	(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)	
	KENNETH E. KOEHLER	
	(Typed or printed name of person signing)	
	SOLE DIRECTOR AND PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35