

P98000036197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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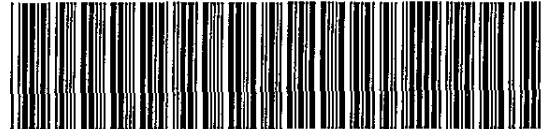
(Business Entity Name)

(Document Number)

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FILED
03 APR -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

62 P/S
REC
4/11

Dear Sir or Madam:

Enclosed please find the ARTICLES OF DISSOLUTION for W. SQUARED, INC.

The return mailing address for the above-mentioned corporation is:

23407 Water Circle, Boca Raton, Fl 33486-8547.

Our contact telephone number is: 954-462-6045.

We would like to receive a certified copy of the dissolution. A check in the amount of \$43.75 is enclosed to cover all fees.

Thank you for your time and attention.

Sincerely yours,

W. SQUARED, INC.
Document # P98000036197

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: W. SQUARED, INC.

SECOND: The date dissolution was authorized: MARCH 31st, 2003

THIRD: 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

(voting group)

Signed this 31st day of MARCH, 2003

Signature Wei-Shin Chang
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wei-Shin Chang
(Typed or printed name)

PRESIDENT
(Title)