P98000080984

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CORPORATE DISSOLUTION/WORLD CAPITAL REALTY, INC.			
DOCUMENT NUMBER: P98000080984/FEI#650865290			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
SUSAN E. RODRIGUEZ			
(Name of Contact Person)			
(Firm	m/Company)		
10040 SW 80 TERRACE			
(Ac	ddress)		
MIAMI, FL. 33173	4		
(City/State and Zip Code)			
For further information concerning this matter, please call:			
SUSAN E. RODRIGUEZ	at (305) 807-5405 (Area Code & Daytime Telephone Number)		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amou	int:		
✓\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 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 607.1403, 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:
	WORLD CAPITAL REALTY, INC.
SECOND:	The document number of the corporation (if known): P98000080984/FEI#650865290
THIRD:	The date dissolution was authorized: 12/31/2006
	Effective date of dissolution if applicable: 12/31/2006 (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 the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitle to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	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)
	SUSAN E. RODRIGUEZ
	(Typed or printed name of person signing)
	PRESIDENT/OWNER
	(Title of person signing)

Filing Fee: \$35