

CT CORPORATION SYSTEM

L960000000950

CORPORATION(S) NAME

1) Global Mail Boxes Express, LLC;

~~2) Global Mail Boxes Express, LLC;~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 PM 3: 24

FILED

DIVISION OF CORPORATION

01 SEP -4 M 11: 13

RECEIVED

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

9/4/01

Order#: 4727546

000004567490--0
 -09/04/01--01068--005
 *****25.00 *****25.00

Ref#: _____

Amount: \$ _____

JP
9/4/01

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

JE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

CT CORPORATION SYSTEM

SUBJECT: GLOBAL MAILBOX EXPRESS, LLC
Ref. Number: L9600000950

We have received your document for GLOBAL MAILBOX EXPRESS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 801A00049829

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4, PM 3: 24

APPROVED
AND
FILED

**ARTICLES OF DISSOLUTION
FOR
GLOBAL MAILBOX EXPRESS, LLC**

GLOBAL MAILBOX EXPRESS, LLC, a Florida limited liability company, desiring to terminate its existence pursuant to the Florida Business Corporation Act, Section 608.445, does hereby certify as follows:

1. The name of the limited liability company is Global MailBox Express, LLC.
2. The effective date of the limited liability company's dissolution is *September 4,* 2001.
3. Pursuant to Section 608.441(1)(b) the limited liability company's dissolution resulted upon the occurrence of events specified in the Operating Agreement. The members have elected to dissolve the limited liability company.
4. Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421.
5. All remaining property and assets of the company have been distributed among the members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, Global MailBox Express, LLC has caused these Articles of Dissolution to be executed by a duly authorized member this 31st day of August, 2001.

The undersigned represents the interests necessary to approve the dissolution:

MAIL BOXES ETC., INC.

By: _____

Name: Peter D. Holt

Title: Exec.VP, Franchise Sales & Development

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -1, PM 3:24

APPROVED
AND
FILED