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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

GBS LIQUIDATION, INC.

S. PAYNE JUN - 5 2001

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**ARTICLES OF DISSOLUTION
OF
GBS LIQUIDATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, GBS Liquidation, Inc., a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- FIRST:** The name of the corporation is GBS Liquidation, Inc.
- SECOND:** The filing date of the Articles of Incorporation was January 1, 1973.
- THIRD:** No debt of the corporation remains unpaid.
- FOURTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- FIFTH:** Dissolution of the corporation was authorized by the board of directors and shareholder of the corporation on May 4, 2001.
- SIXTH:** The effective date of these Articles of Dissolution shall be upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 29th day of May, 2001.

GBS LIQUIDATION, INC.

By: Sheryle Isaacs
Name: Sheryle Isaacs
Title: Chief Executive Officer

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