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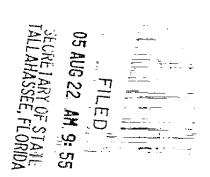
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 3, 2005

GLOBAL RETAIL VENTURA, INC. 7469 W. LAKE MEAD BLVD., STE. 200 LAS VEGAS, NV 89128

SUBJECT: GLOBAL RETAIL VENTURES, INC.

Ref. Number: F02000000735

We have received your document for GLOBAL RETAIL VENTURES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 105A00050152

TRANSMITTAL LETTER

TO: Amendment Section	•
Division of Corporations	_
SUBJECT: 6/ehal Ret	ail Ventures, Inc
DOCUMENT NUMBER: FO.	200000735
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concernir	ng this matter to the following:
•	
(Name of	(Domon)
`_	•
(a) obal Katail	Venture, Inc Firm/Company)
·	(Address) Blud, Ste 200
	(Address)
las Vegas. NV	89128
(City/	State/and Zip Code)
For further information concerning this ma	atter, please call:
/ //	
fath bloder	at (239) 247 03,-1
(Name of Person)	at (239) 292 03,-)- (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, Florida 32314	Tallahassee, Florida 32399

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Clobal Retail Ventures Ic (Name of Corporation)
State of Nevada (Incorporated Under Laws Of)
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.
229 Han cock Boidge Pkwy (Mailing Address)
Cape Coral, FL 33990 (City/State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Signature of the chairman or vice chairman of the board, president, or any officer. Title Typed or printed name Date SAN 22 TI