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ARNOLD L. PERLSTEIN

February 10, 2005

SENT VIA CERTIFIED MAIL NO. 7000.0600.0026.0735.8174

Florida Secretary of State Division of Incorporation P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution of Global Transit Center LC Federal ID No. 51-0454301

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Global Transit Center, along with a check made out to the Florida Secretary of State Division of Corporations for Thirty Five Dollars (\$35.00). Please dissolve this company, and send us confirmation of same in the enclosed self-addressed stamp envelope.

Thank you.

Sincerely yours,

GEOFFREY M. WAYNE, P.A.

Susan Granoff

Encs.

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SECRETARY OF STAIL
TALLAHASSES, FLORID

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## ARTICLES OF DISSOLUTION OF GLOBAL TRANSIT CENTER LC

In accordance with Section 608.445 of the Florida Limited Liability Company Act, the undersigned executes these **Articles of Dissolution** and states the following:

- 1. The name of the limited liability company is GLOBAL TRANSIT CENTER LC ("Company").
- 2. The effective date of the Company's dissolution is JANUARY 17, 2005.
- 3. The Company's dissolution was triggered by the following event: UNANIMOUS CONSENT OF ALL OF THE MEMBERS.
- 4. All debts, obligations, and liabilities of the Company have been paid.
- 5. All remaining property and assets of the Company have been distributed a members in accordance with their respective rights and interest.
- 6. No suits are pending against the Company in any court.

1 Deix

DANIEL ISAIA, Member

B & S FINANCE B.V., Member

Johan Bernard Meulman, Presiden