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TALLAHASSEE, FLORIDA

J. BRYAN SEP 20 2004

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September 15, 2004

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Global Balance Technologies, LLC
and check for the appropriate fee.

Sincerely,



Howard A. Caplan

HAC/mt
enclosures


ARTICLES OF DISSOLUTION
of
GLOBAL BALANCE TECHNOLOGIES, LLC

Global Balance Technologies, LLC, a Florida limited liability company, executes the following Articles of Dissolution pursuant to section 608.441 of the Florida Limited Liability Company Act:

- FIRST: The name of the limited liability company is Global Technologies, LLC (the "Company").
- SECOND: The effective date of the Company's dissolution is September 2, 2004.
- THIRD: All of the members of the Company consented in writing to the dissolution.
- FOURTH: All of the debts, obligations, and liabilities of the Company have been paid or discharged.
- FIFTH: All of the remaining assets of the Company have been or will be distributed among the members in accordance with their respective rights and interests.
- SIXTH: There are no suits pending against the Company in any court, nor are there any pending administrative actions.

EXECUTED: September 3, 2004

GLOBAL BALANCE TECHNOLOGIES, LLC

By: 
Mark L'Honnédieu, Manager and
Member's Representative

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