



L05000055499

FLORIDA DEPARTMENT OF STATE
Clerda E. Hood
Secretary of State

October 18, 2005

GBM USA, L.L.C.
450 ALTON ROAD STE 2304
MIAMI BEACH, FL 33139

SUBJECT: GBM USA, L.L.C.
Ref. Number: L05000055499

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SUBJECT: GBM USA, L.L.C.

Document #: L05000055499

Our records indicate the registered agent for the above named limited liability company resigned on October 18, 2005 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 105A00063401

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2006

GBM USA, L.L.C.
450 ALTON ROAD STE 2304
MIAMI BEACH, FL 33139

SUBJECT: GBM USA, L.L.C.

Document #: L05000055499

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 706A00001709

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for GBM USA, L.L.C., Florida limited liability company. The limited liability company is hereby dissolved as of January 10, 2006 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L05000055499.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of January, 2006



CR2EO22 (01-06)

Sue M. Cobb
Sue M. Cobb
Secretary of State