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> MAR 2 6 2015 T. BROWN



SUITE 2700 401 E. JACKSON STREET (33602) P.O. BOX 3324 TAMPA, FLORIDA 33601-3324

TEL 813-273-5000 FAX 813-273-5145 BOCA RATON
FORT LAUDERDALE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
MIAMI
NAPLES
ORLANDO

TALLAHASSEE

Тамра

813-273-5039

MICHAEL.NOLAN@GRAY-ROBINSON.COM

January 15, 2014

Registration Section Division of Corporations Secretary of State of the State of Florida P. O. Box 6327 Tallahassee, FL 32314

Re: GB Global Marketing USA, LLC (the "Company")

Dear Sir or Madam:

On behalf of the above captioned entity, please find enclosed the following:

- 1. Cover letter to Registration Section;
- 2. Articles of Dissolution; and
- 3. Filing fee of Twenty-Five Dollars (\$25.00).

If you have any questions or require any additional information, please do not hesitate to contact the undersigned at 813-273-5039.

Very Huly yours.

Michael J. Nolan

MJN/jbw Enclosures

#### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: GB Global Marketing USA, LLC (Name of Limited Liability Company)				
The enclosed Articles of Dissolution and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Michael J. Nolan (Name of Person)				
Gray Robinson, P. A. (Firm/Company)				
401 E. Jackson Street, Suite 2700 (Address)				
Tampa, Florida 33602 (City/State and Zip Code)				
For further information concerning this matter, please call:	•			
Michael J. Nolan at (813) 273-5039 (Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:	·			
\$25.00 Filing Fee and Certificate of Dissolution \$55.00 Filing Fee, Certificate of Discourtion Certified Copy (additional copy is				

#### MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### EFFECTIVE DATE 3-15-15

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY  The name of a limited liability company is GB Global Marketing USA. LLC  The Articles of Organization were filed on February 5, 2008 and assigned document number L08000012671  The delayed effective date the dissolution if not effective on the date of filing: March 15, 2015 (effective date cannot be prior to or more than 90 days later than date document is received for filing)  A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).  The consent of all the Members  The consent of all the Members  Not Applicable  Signature of an authorized person or if there are no members, the signature of the person appointed and isted above to wind up the company's activities and affairs:  March 15, 2015  Not Applicable  Signature of an authorized person or if there are no members, the signature of the person appointed and isted above to wind up the company's activities and affairs:  March 2, 2015  Signature of an authorized person or if there are no members, the signature of the person appointed and isted above to wind up the company's activities and affairs:  Printed Name			EFFECTIVE DATE	<b>18.</b> 5
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