

L080000012671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

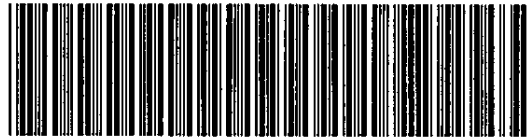
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Certified Copies _____

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Office Use Only



600269598296

03/09/15--01038--004 **25.00

FILED

15 MAR -9 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3-15-15

MAR 26 2015

T. BROWN

GRAY | ROBINSON
ATTORNEYS AT LAW

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
LAKE LAND
MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

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")

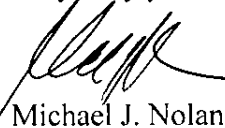
Dear Sir or Madam:

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 truly 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

(Name of Person)

at (813)

273-5039

(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 Dissolution &
Certified Copy (additional copy is enclosed)

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

FILED
15 MAR -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

GB Global Marketing USA, LLC

2. The Articles of Organization were filed on February 5, 2008 and assigned

document number L08000012671

3. 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)

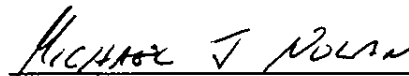
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

The consent of all the Members

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: Not Applicable

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:


Signature


Printed Name

FILING FEE: \$25.00