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April 6, 1998
File No.: 1710-0000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Dissolution for GLOBAL MARKETING INTERNATIONAL, INC.

I have also enclosed check # 11902 in the amount of \$35.00 for filing of the Articles of Dissolution. Please note the effective date of the dissolution as being March 31, 1998.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very truly yours,

PATEL, MOORE & O'CONNOR, P.A.

Patrick M. O'Connor psb for
Patrick M. O'Connor

PMO/psb
Enclosures

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DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
OF
GLOBAL MARKETING INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is: GLOBAL MARKETING INTERNATIONAL, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on March 31, 1998.


ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31st day of March, 1998.

Signed this 31st day of March, 1998.


Elroy Troyer, President/Director

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