

L 79354

LAW OFFICES

GIFFORD & DEARING

G. GRANT GIFFORD
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LOS ANGELES, CALIFORNIA 90017-4114

(213) 626-4481
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April 5, 2001

PERSONAL & CONFIDENTIAL

Attention: Louise Jackson
SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Jackson:

200003984072--1
-04/10/01--01014--014
*****43.75 *****43.75

Re: Gateway Global (USA), Inc. /
Dissolution of Corporation

Pursuant to your telephone call this morning, enclosed please find an original Articles of Dissolution for Gateway Global (USA), Inc., a Florida corporation. Also enclosed is our check #10724 for \$43.75 to cover the filing fee along with the cost of a certified copy of the Articles of Dissolution. This check is made payable to Florida Department of State in the amount you indicated.

A stamped, self-addressed envelope is enclosed for your convenience in returning a certified copy of the Article of Dissolution to the undersigned, along with our original check #10691 for "not to exceed fifty-two and 50/100 dollars."

Thank you for your attention to this.

Very truly yours,

Sharon Bise

Sharon Bise for
G. GRANT GIFFORD

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -9 AM 9:15

Dissolution
LFS
4-10-2001

G. GRANT GIFFORD
HENRY H. DEARING
MICHELE L. ABERNATHY

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March 28, 2001

Division of Corporations
FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: Gateway Global (USA), Inc. /
Dissolution of Corporation

Enclosed please find Articles of Dissolution for Gateway Global (USA), Inc., a Florida corporation. Also enclosed is a check "not to exceed \$52.50" to cover the filing fee along with the cost of a certified copy of the Articles of Dissolution. This check is made payable to Florida Department of State.

A stamped, self-addressed envelope is enclosed for your convenience in returning a certified copy of the Article of Dissolution to the undersigned.

Thank you for your attention to this.

Very truly yours,



G. GRANT GIFFORD

GGG:slb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -9 AM 9:14

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -9 AM 9:14

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Gateway Global (USA), Inc.

SECOND: The date dissolution was authorized: February 14, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

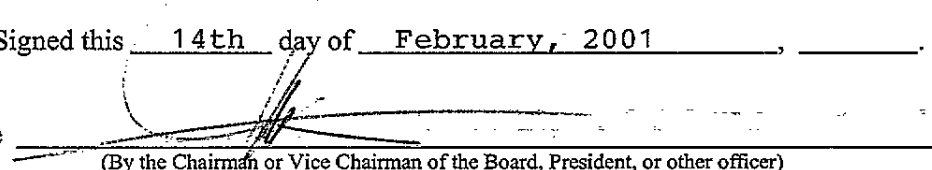
The number of votes cast for dissolution was sufficient for approval by

Not applicable

(voting group)

Signed this 14th day of February, 2001

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jimmy Arifino Ibrahim

(Typed or printed name)

President

(Title)