



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

September 18, 1997

100002301481--3
-09/23/97--01097--004
*****52.50 *****52.50

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DonMar Global Business Services, Inc.
P3343322DOCAS

Dear Sir or Madam:

Enclosed please find Certificate of Incorporation with corrections as requested for DonMar Global Business Services, Inc. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-800-542-2677, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Wendy Snow
Wendy Snow

Corporate Service Incorporator

enc.

Diss. 9/23/97

38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 SEP 23 AM 8:29

25 August 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Reference: Donmar Global Business Services, L. C.
Document # L9800000011

Subject: Dissolution of Limited Liability Company, Assignment of Name to
newly formed Sub-Chapter S Corporation

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the above cited Limited Liability Company along with filing fee in the amount of \$52.50 as required. The Limited Liability Company is not an accepted form of business for conducting real estate brokerage services within the state of Florida. As such, this entity has not and will not be used.

In addition please find enclosed request for establishment of a Sub-Chapter S Corporation in the state of Florida that will carry the same name as utilized in the past Limited Liability Company. This form of business is acceptable for the conduction of real estate brokerage services in Florida.

As per our conversations we anticipate that the assignment of the name "Donmar Global Business Services, Inc." will be possible upon processing the Articles of Dissolution for the Limited Liability Company.

I thank you in advance for your attention in processing these documents and await your letter of acknowledgement after the dissolution has been completed and the name reassigned to the new Sub-Chapter S Corporation.

Sincerely,



Thomas B. Cassidy,
Registered Agent
22046 Las Brisas Circle
Boca Raton, FL 33433

Phone/Fax 561-338-3118

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 23 AM 8:29

1. The name of the limited liability company is DONMAR GLOBAL BUSINESS SERVICES, L.C.

2. The effective date of the limited liability company's dissolution is 22 AUGUST 97

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

LIMITED LIABILITY COMPANY IS NOT AN ACCEPTED FORM OF BUSINESS FOR REAL ESTATE BROKERAGE WITHIN THE STATE OF FLORIDA.

4. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members:

Signature

Typed or Printed name

Donna M. Mascolo

DONNA M. MASCOLO

Diane L. Maronde

DIANE L. MARONDE