

N070000000318

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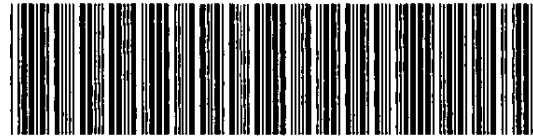
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2012

PAULA ARMSTRONG
GLOBAL DEVELOPMENT GROUP USA, INC.
120 HIWASSEE CIRCLE
RELIANCE, TN 37369

SUBJECT: GLOBAL DEVELOPMENT GROUP USA, INC.
Ref. Number: N07000000318

11111

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 112A00019573

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Development Group U.S.A, Inc.

DOCUMENT NUMBER: N07000000318

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula Armstrong
(Name of Contact Person)
Global Development Group U.S.A, Inc.
(Firm/Company)
120 Hiwassee Circle
(Address)
Reliance, TN 37369
(City/State and Zip Code)

For further information concerning this matter, please call:

Paula Armstrong at (863) 670-2142
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Global Development Group USA, Inc.

SECOND: The document number of the corporation (if known): NO70000000318

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted
December 28, 2011. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was December 28, 2011

The number of directors in office was seven and the vote for resolution was

seven for and zero against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature Paula C. Armstrong
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Paula C. Armstrong
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35