P00000002798

STOCKS & STOCKS USA, INC.
3800 N.W. 32ND AVENUE
MIAMI, FLORIDA 33142
TELEPHONE: 305-441-0952 FAX: 305-441-0519

December 12, 2001

700004727607--9 -12/17/01--01016--013 *****35.00 ******35.00

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

Re:

Global Management & Investments, Inc.

Document # P0000002798

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation. I also enclose our filing fee in the amount of \$35.00. Please forward any correspondence pertaining to dissolution to myself at the above address.

Thanks very much for your assistance.

Sincerely,

Sherri Bass

Corporate Secretary -

Enclosures

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SECKETARY OF STATE
ALL AHASSEE EL SALE

Dissolution

ARTICLES OF DISSOLUTION

OF

GLOBAL MANAGEMENT & INVESTMENTS, INC.

We, the Directors of Global Management & Investments, Inc. (hereinafter referred to as the "Corporation"), which has hereto fore been organized under the laws of the State of Florida, do hereby, for the purpose of complying with Section 607.1403, Florida Statutes, execute these Articles of Dissolution and state as follows:

WITNESSETH

1. NAME OF THE CORPORATION:

GLOBAL MANAGEMENT & INVESTMENTS, INC.

2. <u>AUTHORIZATION DATE OF DISSOLUTION</u>:

The Dissolution of the Corporation was authorized by the Board of Directors on December 10, 2001 and by the stockholders on December 12, 2001, in accordance with Section 607.1402, Florida Statutes.

3. STOCKHOLDER APPROVAL:

The approval of the dissolution by shareholders was unanimous and thereby sufficient for approval.

4. EFFECTIVE DATE:

The effective date of the dissolution and these Articles of Dissolution shall be December 14, 2001.

GLOBAL MANAGEMENT & INVESTMENTS, INC.

By:

Simon V. Porteous, Director

STATE OF FLORIDA)
)s
COUNTY OF MIAMI-DADE)

Before me, a Notary Public in and for said State and County, personally appeared Simon V. Porteous, to me well known to be the person described in and who executed the foregoing document as a member and representative of the Board of Directors of Global Management & Investments, Inc., for the purposes therein expressed, and that execution of said document is the free act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the 13 m day of December, 2001.

Sherri Bass, Notary Public

My commission expires:

