

PO0000112528

DIVISION OF CORPORATIONS
STATE OF FLORIDA
P.O. BOX 6327
TALLAHASSEE, FL 32314

100005312911--9
-04/22/02--01050--006
*****35.00 *****35.00

DEPT. OF STATE:

PLEASE FIND THE ENCLOSED ARTICLES OF DISSENT
FOR GLOBAL INTEGRATED SOLUTIONS, INC. AND THE
CHECK FOR \$35.00. OUR E.I.N. IS 59-3685501.

FILED
02 APR 22 PM 1:36
DEPT. OF STATE
TALLAHASSEE, FLORIDA

I CAN BE REACHED AT:

3803 CORTOREX PARK DRIVE
STE. 700
TAMPA, FL
813.839.9216

PO0000112528
DISSENT
4-22-02

MICHAEL R. BUTLER, SEC.

GLOBAL INTEGRATED SOLUTIONS, INC.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GLOBAL INTEGRATED SOLUTIONS, INC.

SECOND: The date dissolution was authorized: 4/9/02

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

ALL SHAREHOLDERS

(voting group)

Signed this 15 day of APRIL, 2002

Signature

M. J. R. B. R. L., SECRETARY
(By the Chairman or Vice-Chairman of the Board, President, or other officer)

MICHAEL BOZER
(Typed or printed name)

SECRETARY
(Title)

FILED
02 APR 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA