

PO0000116972

March 19, 2001

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

Reference: Dissolution of Global Performance Solutions, Inc.

To Whom It May Concern,


Enclosed please the following items:

1. Check in the amount of \$35.00 for filing Articles of Dissolution
2. Articles of Dissolution for Global Performance Solutions, Inc.

I have enclosed two copies of the Articles of Dissolution with the understanding one copy will be returned stamped along with a letter of acknowledgement.

Should there be any question please contact me on 407-221-3110

Thank you


Stephen Tanzer
President

Enc: Articles of Dissolution and check

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*****35.00 *****35.00

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02 MAR 22 PM 1:15
SECONDARY OF STATE
TALLAHASSEE, FLORIDA



Global Performance Solutions, Inc.

*Human Resource Performance Strategies
for Today's Workplace*

3801 W. Lake Mary Blvd, Ste 119 ♦ #39 ♦ Lake Mary, FL 32746-615

Ps 3/27/02 ✓

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECOND: The date dissolution was authorized: JAN 2, 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

BOARD OF DIRECTORS
(voting group)

Signed this 19 day of MARCH, 2002.

Signature Stephen A. Ianzer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEPHEN A. IANZER
(Typed or printed name)

PRESIDENT
(Title)