

P01000088396

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12/23/04--01007--007 \*\*35.00

*effective 12/30/04*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 23 PM 1:21

FILED

*12/30  
1:11 PM*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GBS AGENCY, INC.

**DOCUMENT NUMBER:** P 010000 88 396

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

Please return all correspondence concerning this matter to the following:

KIM BEN-SHALEM  
(Name of Person)

(Name of Firm/Company)

P O BOX 630247  
(Address)

MIAMI, FL 33163  
(City/State/and Zip Code)

For further information concerning this matter, please call:

JOSEPH PLUNKETT CAA at ( 305 ) 661-2866  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Effective  
12/31/04

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

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

GBS AGENCY, INC.

SECOND: The document number of the corporation (if known): P01000088390

THIRD: The date dissolution was authorized: DECEMBER 20, 2004

Effective date of dissolution if applicable: DECEMBER 31, 2004  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

\_\_\_\_\_  
(voting group)

Signed this 20th day of DECEMBER, 2004

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KIM BEN-SHALOM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FL  
SECRETARY OF STATE