

P02000055436

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

GLOBAL ENTERPRISES MARKETING GROUP, INC.

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August 7, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GLOBAL ENTERPRISES MARKETING GROUP, INC.

9454 WILSHIRE BLVD, PH SUITE
BEVERLY HILLS, CA 90212

SUBJECT: GLOBAL ENTERPRISES MARKETING GROUP, INC.

REF: P02000055436

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Darlene Connell
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State: GLOBAL ENTERPRISES MARKETING GROUP, INC.

SECOND: The document number of the corporation (if known): P02000055436

THIRD: The date dissolution was authorized: 08/01/2009

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

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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)

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)

APPS, TERENCE W

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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