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OF

ARTICLES OF DISSOLUTION

GLOBAL CONSULTING & MARKETING CORP.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:	The name and address of this corporation is GLOBAL CONSULTING & MARKETING CORP., 1847 Collier Parkway, Lutz, Florida 33549.
SECOND:	The date of the adoption of these Articles of Dissolution is 4 August 2009.
THIRD:	The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
FOURTH:	The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 August 2009

GLOBAL CONSULTING & MARKETING CORP.

By:

Stephanie M. Hughes, President



LAW TEHS www.emerilawyer@.com 1840 CORAL WAY, 4''' FLOOR, MIAMI, FL 33 145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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