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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gail M Scalfaro
3013 Bayshore Pointe Drive
Tampa, FL 33611
813-835-5026

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Please find enclosed a dissolution request for GBS Holdings Inc. and a check for \$43.75 to cover the dissolution filing fee and one certified copy.

Thank you,

Gail Scalfaro

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GBS Holdings Inc.

SECOND: The filing date of the articles of incorporation was: January 23, 2003

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7th day of August, 2003

Signature

Gail M. Scalfaro

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gail M. Scalfaro

(Typed or printed name)

President

(Title)

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