

P03 000061135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 21 PM 3:11

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7-27

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P03000061135

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

Please return all correspondence concerning this matter to the following:

JOSE RODRIGO VMAÑA

(Name of Person)

GLOBAL ANKER INC

(Name of Firm/Company)

260 CRAWFORD BLVD Suite 32 #154

(Address)

Key Biscayne Florida, 33149

(City/State/and Zip Code)

For further information concerning this matter, please call:

Rodolfo Sandomeniz

(Name of Person)

at (786) 344 3204

(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

Effective
8-1-04

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 Department of State

GLOBAL ANKER INC

SECOND: The document number of the corporation (if known): P03000061

THIRD: The date dissolution was authorized: May 29, 2003

Effective date of dissolution if applicable: Aug 01, 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 15 day of July, 2004

Signature: [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)

Jose Rodrigo Quana
(Typed or printed name of person signing)

[Signature] CEO.
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA