

FROM : LAZARUS  
Div of Corporations

FAX NO. : 3052201440

Dec. 13 2007 04:19PM P1

P03 00078983

Florida Department of State  
Division of Corporations  
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## DISSOLUTION OR WITHDRAWAL

GLOBAL FINANCIAL GROUP USA, INC.

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December 13, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GLOBAL FINANCIAL GROUP USA, INC.

770 PONCE DE LEON BLVD

301

ORAL GABLES, FL 33134

SUBJECT: GLOBAL FINANCIAL GROUP USA, INC.

REF: P03000078983

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Sylvia Gilbert  
Regulatory Specialist II

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## 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 FINANCIAL GROUP USA, INC.

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

P03000078983

THIRD: The date dissolution was authorized:

DEC - 04 - 07.

Effective date of dissolution if applicable:

(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 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)

MAYTE PEREIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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