

P04000168177

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000180328 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED

05 JUL 27 PM 3 13

TALLAHASSEE FLORIDA

RECEIVED

05 JUL 27 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

RECEIVED

05 JUL 27 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

GMAXX INTERNATIONAL TRADING, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

gj Vol 1

(((H050001803283)))

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JUL 27 PM 2:13

FILED

FIRST: The name of the corporation is:

GMAXX INTERNATIONAL TRADING CORP

SECOND: The date dissolution was authorized:

12/15/04

THIRD: 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 vote 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 14th day of JULY, 2005.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK M. GUIDO

(Typed or printed name)

DIRECTOR - PRESIDENT

(Title)