

PO5000077333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS  
155  
4/11/07  
Notice

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Global Tri Group, Inc.

**DOCUMENT NUMBER:** P0500007333

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

Please return all correspondence concerning this matter to the following:

**Carolyn Richards**

(Name of Contact Person)

**World Triathlon Corporation**

(Firm/Company)

**PO Box 1608, 43309 US Hwy 19 N.**

(Address)

**Tarpon Springs, Florida 34688-1608**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Carolyn Richards**

(Name of Contact Person)

at (727 )

**942-4767 Ext. 215**

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 Tri Group, Inc.**

SECOND: The document number of the corporation (if known): **P0500007333**

THIRD: The date dissolution was authorized: **March 27, 2007**

Effective date of dissolution if applicable: **March 30, 2007**

(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.

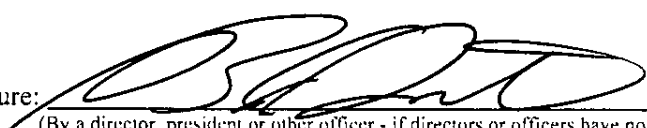
☐ Dissolution was approved by the shareholders through voting groups.

*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

**Shareholders of Global Tri Group, Inc.**

(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)

**Benjamin Fertic**

(Typed or printed name of person signing)

**President**

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **Global Tri Group, Inc.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

**Name, address, telephone number, detailed description of claim, amount of claim,  
original date claim incurred, date claim submitted.**

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

**P.O. Box 1608**

**Tarpon Springs, FL 34688-1608**

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

**Benjamin Fertic**

Printed Name of the Person Filing

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

**WRITTEN ACTION  
OF THE SHAREHOLDERS OF  
GLOBAL TRI GROUP, INC.**

The undersigned, being all of the Shareholders of GLOBAL TRI GROUP, INC., finding it inconvenient to assemble in formal meeting, do hereby adopt the following resolution, in lieu of a special meeting:

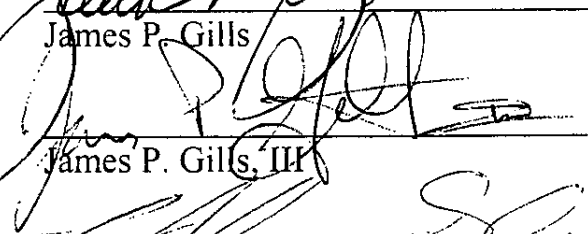
WHEREAS, the Shareholders deem it advisable and necessary to dissolve the corporation, be it

RESOLVED, that the Shareholders unanimously vote in favor of the dissolution and the corporation shall be dissolved effective March 30, 2007; that Benjamin Fertic is authorized to make the necessary filings with the Florida Division of Corporations to effectuate such dissolution.

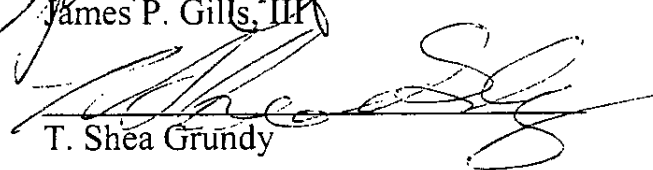
DATED this 27 day of March, 2007.



James P. Gills



James P. Gills, III



T. Shea Grundy