

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.**

((H07000178222 3)))



H070001782223ABC\$

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

To:

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

From:

Account Name : POHL + SHORT, P.A.  
Account Number : I20000000182  
Phone : (407) 647-7645  
Fax Number : (407) 647-2314

FILED  
07 JUL 11 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**GLOBAL CONSULTING & ENGINEERING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
07 JUL 11 AM 8:00  
DIVISION OF CORPORATIONS

*[Handwritten signature]*

Electronic Filing Menu

Corporate Filing Menu

Help



H07000178222 3

**PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION  
OF GLOBAL CONSULTING & ENGINEERING, INC.**

1. As soon as possible following the adoption of this Plan of Complete Liquidation and Dissolution (the "Plan"), Global Consulting & Engineering, Inc. (hereinafter the "Corporation") will cease the active conduct of its business, will wind up its affairs, will pay or provide for payment of all known obligations of the Corporation, and will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims.

2. The directors of the Corporation may from time to time authorize one or more distributions in cash or in kind, in a series of distributions in complete liquidation.

3. The foregoing distributions in complete liquidation shall be in exchange solely for, and in redemption and cancellation of, and in payment for, all of the outstanding capital stock of the Corporation.

4. This Plan shall be effective upon the approval and adoption of the Plan by the shareholders.

5. The officers and directors of the Corporation shall proceed with the voluntary dissolution of the Corporation under the laws of the State of Florida, including the filing of Articles of Dissolution.

6. The officers and directors of the Corporation are hereby authorized, empowered and directed to do all things and take all actions which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including, without limitation, the execution and delivery of deeds, bills of sale, assignments, other instruments and documents, and the filing of returns and other documents with the appropriate officials of the State of Florida and the United States, including the final federal and state corporate income tax returns.

H07000178222 3