

PO6000059783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

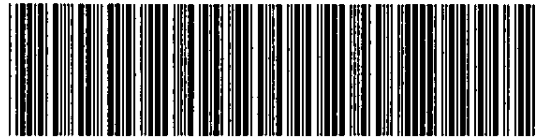
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 DEC 30 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NELSON SLOSBERGAS, P.A.

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SUITE 310

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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

December 23rd, 2008

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA Federal Express

RE: Formal Dissolution of GLOBAL STRATEGIC INESTMENTS GROUP CORP.

Dear Sir or Madam,

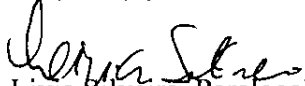
Enclosed please find the Articles of Dissolution for the corporation above referenced, duly filled out and signed, to be **filed**.

Additionally, please find enclosed our check # 3993 for the payment of the dissolution fee, in the amount of \$35.00.

Once **filed**, please return the confirmation of the formal dissolution to our office in the attached federal express envelope.

Thank you for your attention to this matter.

Very truly yours,


Livia Silveira, Paralegal

[Direct E-Mail: livia@miami-intl-law.com]

/ls

Enclosures (as noted)

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 is: **GLOBAL STRATEGIC INVESTMENTS GROUP CORP.**

SECOND: The filing date of the articles of incorporation was: April 25th 2006 under Document No. P06000059783.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ [X] 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 all of the shareholders.

Signed this 23rd day of December, 2008.

GLOBAL STRATEGIC INVESTMENTS GROUP
CORP., a Florida corporation

By: 
Eligio Rodriguez, President

FILED
08 DEC 30 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA