

POLARIS 152910

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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000176078210

04/19/10 01065--001 **35.00

04/20/10--01009--001 **35.00

D. G. S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 20 AM 8:33

FILED

MICHAEL M. SCHNECK, ESQUIRE

15 MAIDEN LANE

SUITE 1505

NEW YORK, N.Y. 10038

TELEPHONE: (212) 921-5107

TELECOPIER: (212) 921-4575

April 12, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Global Outdoors, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Dissolution. Also enclosed is a check in the sum of thirty-five (\$35.00) dollars; the amount of the filing fee, payable to the Florida Department of State.

Please call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael M. Schneck', written in a cursive style.

Michael M. Schneck

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 OUTDOORS, INC.

SECOND: The document number of the corporation (if known): P06000152910

THIRD: The date dissolution was authorized: 12/9/2009

Effective date of dissolution if applicable: 02/15/10.
(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)

ALFRED CITO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
2010 APR 20 AM 8:33
TALLAHASSEE FL 32301