P010000 59043

| (Re | equestor's Name) | |
|---|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Ĉit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | isiness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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COVER LETTER

TO: Amendment Section

| Division of Corporations | | |
|---|--|--|
| SUBJECT: DISSOLUTION OF GL | LOBAL TOPS ENTERPRISES INC | |
| DOCUMENT NUMBER: P0700005 | 9043 | |
| The enclosed Articles of Dissolution and for | fee are submitted for filing. | |
| Please return all correspondence concerning | g this matter to the following: | |
| | _O DIAZ | |
| (Name of Contact Person) | | |
| GLOBAL TOPS ENTERPRISES INC | | |
| (Firm/Company) | | |
| 6930 NW 83 | 3 STREET | |
| (A | Address) | |
| TAMARAC, FLO | ORIDA, 33321 | |
| (City/Sta | ate and Zip Code) | |
| For further information concerning this ma | atter, please call: | |
| ADOLFO ABADIA | at (_954) 682-4421 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amou | unt: | |
| \$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 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 TOPS ENTERPRISES INC | | | | |
| SECOND: | The document number of the corporation (if known): P07000059043 | | | | |
| THIRD: | The date dissolution was authorized: 05/01/2008 | | | | |
| | Effective date of dissolution <u>if applicable:</u> 06/15/2008 (no more than 90 days after dissolution file date) | <u> </u> | | | |
| FOURTH: | : Adoption of Dissolution (CHECK ONE) | | | | |
| | Dissolution was approved by the shareholders. The number of votes cast for diss was sufficient for approval. | solution | | | |
| | 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 | | | | |
| | DANILO DIAZ | 80 | | | |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected, by | JUN 13 PH 5 | | | |
| | (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) | • | | | |
| | DANILO DIAZ | | | | |
| | (Typed or printed name of person signing) | | | | |
| | OWNER AND PRESIDENT | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35