

P07000061329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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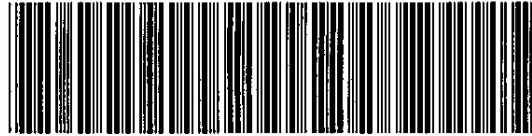
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jiss*  
C.COULLETTE

FEB 18 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GM INVESTMENT GROUP USA, INC.

**DOCUMENT NUMBER:** P07000061329

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

Please return all correspondence concerning this matter to the following:

GERARDO MARCANO

(Name of Contact Person)

GM INVESTMENT GROUP USA, INC.

(Firm/Company)

2425 PIEDMONT LAKES BLVD

(Address)

APOPKA, FL 32703

(City/State and Zip Code)

For further information concerning this matter, please call:

GERARDO MARCANO

(Name of Contact Person)

at ( 407 ) 486-6408

(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:

GM. INVESTMENTS GROUP U.S.A. INC.

SECOND: The document number of the corporation (if known): P07000061329

THIRD: The date dissolution was authorized: 03/30/2009

Effective date of dissolution if applicable: 03/30/2009

(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, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, or that fiduciary)

GERARDO MARCANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MINUTES OF SPECIAL MEETING OF SHAREHOLDERS  
CORPORATION CLOSING

A special meeting of GM Investments Group U.S.A, Inc. members was held at the date, time, and place mentioned below:

Date: March 30, 2009  
Time: 10:00 a. m.  
Place: 2425 Piedmont Lake Blvd., Apopka, FL 32703

The meeting was called to order by Gerardo Marcano who acted as a President and Secretary.

Upon motion duly made, seconded, and carried, the following resolution was adopted:

1. To close the corporation and dissolve all its operations,
2. To file articles of dissolution before The Division of Corporations in Tallahassee

There being no further business to come before the meeting, it was adjourned.

  
\_\_\_\_\_  
Gerardo Marcano - President

03-30-2009  
Date