

P07000076821

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LESLIE L. FLOREZ
ATTORNEY AT LAW

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SUITE 350
MIAMI, FLORIDA 33126

MEMBER OF THE
MISSOURI AND FLORIDA BARS

TELEPHONE
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September 7, 2007

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

RE: Articles of Dissolution: Global Sun International, Corp.
Registration of LLC: Global Sun International, LLC

To whom it may concern:

Global Sun International, Corp. has decided to dissolve the corporation and create an LLC with the same name. They do not want "convert". Enclosed is the Articles of Dissolution.

Since Global Sun International, Corp. must relinquish the name through dissolution, before the LLC can adopt the name, please file the Articles of Dissolution for the corporation and immediately thereafter, please file the LLC articles enclosed herein.

If you have any questions, please call me.

Very truly yours,



Leslie L. Florez

LLF:kf
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL SUN INTERNATIONAL, CORP.

DOCUMENT NUMBER: P07000076821

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

Please return all correspondence concerning this matter to the following:

LESLIE L. FLOREZ, ESQ.

(Name of Contact Person)

(Firm/Company)

782 NW Le Jeune Road, Suite 350

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie L. Florez, Esq. at (305) 448-8838

(Name of Contact Person)

(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 607.1401, 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 SUN INTERNATIONAL, CORP.

SECOND: The document number of the corporation (if known): P07000076821

THIRD: The file date of the articles of incorporation: July 3, 2007

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

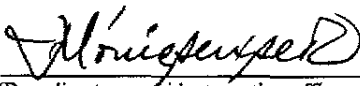
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Monica Sol, its incorporator

(Typed or printed name of person signing)

Sole Incorporator

(Title of Person Signing)

Filing Fee: \$35

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