

PO7000089629

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08 JAN 25 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 30 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Global Niche Media, Inc.

DOCUMENT NUMBER: P07000089629

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

Please return all correspondence concerning this matter to the following:

Blaine Register

(Name of Contact Person)

Register Bookkeeping, Inc.

(Firm/Company)

1506 Park Street

(Address)

Seffner, Florida 33584

(City/State and Zip Code)

For further information concerning this matter, please call:

Blaine Register

(Name of Contact Person)

at (813) 464-4803

(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

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ARTICLES OF DISSOLUTION

08 JAN 25 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation is submitting the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Global Niche Media, Inc.

SECOND: The document number of the corporation (if known): P07000089629

THIRD: The date dissolution was authorized: August 08, 2007

Effective date of dissolution if applicable: January 10, 2008

(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

Nicholas Worlds, Oscar McCauley, Terry Jones

(voting group)

Signature: Nick Worlds

(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)

Nicholas Worlds

(Typed or printed name of person signing)

President

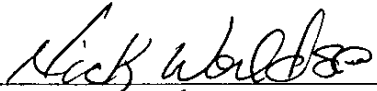
(Title of person signing)

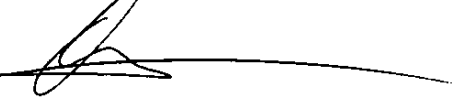
Filing Fee: \$35

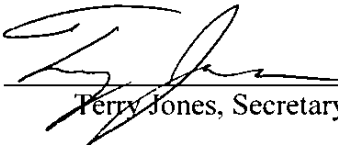
January 10, 2008

To whom it may concern:

Due to an unforeseen circumstance, it has become necessary to dissolve the corporation, Global Niche Media, Inc. As allotted by the stockholders agreement, three of the stockholders have agreed upon this dissolution on this 10th day of January of 2008.


Nicholas Worlds, President


Oscar McCauley, Treasurer

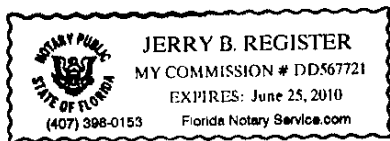

Terry Jones, Secretary

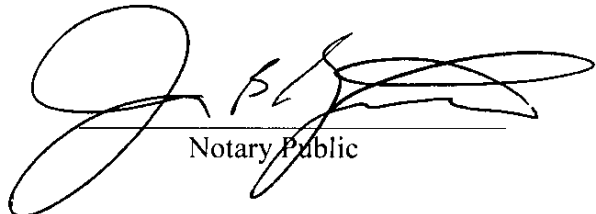
Commonwealth of Florida)

County of Hillsborough

On this, the 10th day of January, 2008, before me a notary public, the undersigned officers, personally appeared Nicholas Worlds, Oscar McCauley and Terry Jones, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

In witness hereof, I hereunto set my hand and official seal.




Notary Public