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**ARTICLES OF DISSOLUTION  
OF  
GB CORPORATE MANAGEMENT USA INC.**

The undersigned, being the President of GB CORPORATE MANAGEMENT USA INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

**ARTICLE I**

The name of the Corporation is GB CORPORATE MANAGEMENT USA INC.

**ARTICLE II**

The document number of the Corporation is P21000008522.

**ARTICLE III**

The dissolution was authorized on December 13, 2023.

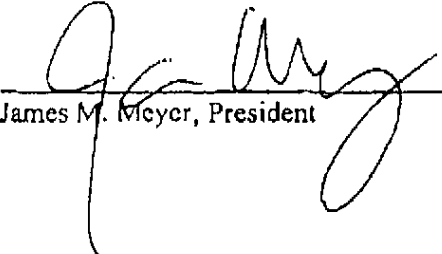
**ARTICLE IV**

The dissolution was approved by Written Consent of the Sole Shareholder of the Corporation effective as of December 13, 2023, which constitutes a sufficient number of votes cast for approval.

**ARTICLE V**

These Articles of Dissolution shall be effective upon filing.

The undersigned President for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 28<sup>th</sup> day of December, 2023.

  
James M. Meyer, President

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