

P94000073183

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000200055 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : J L HOFMANN & ASSOCIATES, P.A.
Account Number : I19990000022
Phone : (305) 461-4400
Fax Number : (305) 461-4403

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 AUG 22 AM 9:57

FILED

RECEIVED

05 AUG 22 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

GLOBAL TRADING AND VENTURES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

PS 8/22/05
DLS

(H050002000553)

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 Trading and Ventures, Inc.

SECOND: The document number of the corporation (if known): P94000073183

THIRD: The date dissolution was authorized: August 19, 2005

Effective date of dissolution if applicable: August 19, 2005

(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 of 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)

Signed this 19th day of August, 2005

Signature: [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)

Alessandro Zerbone

(Typed or printed name of person signing)

Director/President

(Title of person signing)

Filing Fee: \$35

(H050002000553)

FILED
05 AUG 22 AM 9:58
CLERK OF STATE
TALLAHASSEE, FLORIDA