

2950 SOUTHWEST 27TH AVENUE SUITE 210 MIAMI, FLORIDA 33133 TELEPHONE (305) 445-5666 FACSIMILE (305) 445-5217

July 2, 1998

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

100002580301--5 -07/06/98--01067-002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Articles of Dissolution (Filing)

RE: Filing of Articles of Dissolution of GP Group International, Inc.

Dear Lady or Gentleman:

Please find enclosed an original Articles of Dissolution of GP Group International, Inc, together with a check in the amount of \$35.00 for the filing fee.

Please file the original of the Articles of Dissolution of GP Group International, Inc., date and file stamp the copy and return the stamped copy to us in the enclosed envelope. If you have any questions regarding the foregoing, please call the undersigned at (305) 445-5215.

Sincerely,

Stolzenberg, Gelles & Zilber, P.A. Dictated but not read.
Prepared by Mayda Nahhas,

secretary to ...
Keith H. Stolzenberg

98 JUL -6 AN IO: 26
SECRETARY OF STATE
TALL AHASSFE, FLORIDA

pimm.sec,state.ltr1

Dissolution

0007/15

## ARTICLES OF DISSOLUTION

OF

## 98 JUL -6 AM 10: 26 TALLAHASSEE, FLORIDA

## GP GROUP INTERNATIONAL, INC. a Florida corporation

1. The name of the corporation is:

GP GROUP INTERNATIONAL, INC.

(Document No. 94000074206)

- 2. The dissolution of the corporation was authorized on June 30, 1998.
- 3. The dissolution of the corporation was unanimously approved by written consent of the shareholders pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes.
- 4. The effective date of the Articles of Dissolution shall be: July 3, 1998.

Gabriel Puche, President

Puche.art.dissolution.gp.doc