



Global Lynk Group, Inc.

International Procurement and Distribution

P95000063763

March 23, 1997

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

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-03/31/97--01157--008
*****87.50 *****87.50

To whom it may concern,

This letter is to inform you that I will be closing my company Global Lynk Group, Inc. on the seventh day of April, 1997. I have enclosed an Articles of Dissolution form (607.1403) as requested.

Due to the fact that I am the only shareholder, the decision to dissolve was solely mine.

The company's Tax Payer Identification Number is 65-0601854 and the Florida Department of Revenue's Registration number is 23-08-445470-78.

I have enclosed a check for \$87.50 to cover the filing fee and the fee for a certified copy of the dissolution. Please send the copy to my attention at the following address: 100 Uno Lago Dr. #101 Juno Beach, FL 33408.

Please let me know if you should have any further questions.

Regards,

David A. Swanson
President

Voldis

97 MAR 31 PM 4:26

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 2 1997

ARTICLES OF DISSOLUTION

SECRETARY FILED
DIVISION OF CORPORATE AFFAIRS
97 MAR 31 PM 4:26

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

FIRST: The name of the corporation is: GLOBAL LYNK GROUP, INC

SECOND: The date dissolution was authorized: MARCH 1, 1997

THIRD: 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 vote 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 23 day of MARCH, 19 97

Signature

David A. Swanson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID A. SWANSON

(Typed or printed name)

PRESIDENT

(Title)

P95000064462

April 4, 1997

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

Re: Document #: P95000064462

Dear Sirs:

This letter is to serve as notification of a change of address for the corporation and registered agent. Please change both addresses for the corporation and registered agent to:

Emmerson Installation Services Inc.
4705 - 95th Street North
St. Petersburg, FL 33708
813-398-7332/ fax 813-398-9788

Registered Agent:

Charles K Emmerson
4705 - 95th Street North
St. Petersburg, FL 33708
813-398-7332

Thank you in advance for your assistance regarding this matter.

Sincerely,



Charles K Emmerson

VS 4/8