

LAW OFFICES

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P95000067483

September 09, 1997

Florida Department of State
Division of Corporations
Dissolution of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: GHC Trading Corp.

Dear Dept. of State:

Enclosed is a duly executed Articles of Dissolution of the referenced corporation, along with your fee of \$35.00. in the form of a US Postal Money Order.

I would appreciate your dissolving said corporation and returnig to me a clocked-in copy of the Articles which is enclosed.

Very truly yours.

Joseph A. Ferrara
Joseph A. Ferrara

JAF/lw
encls

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-09/11/97--01077--014
*****35.00 *****35.00

FILED
97 SEP 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAF
9/17

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 SEP 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____
GHC TRADING CORP.

SECOND: The articles of incorporation were filed on: August 31, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution

Signed this 08 day of September, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator.)

HUGO L. BEAULIEU
President/Dorector

GRACE CARVAJAL
Secretary/Treasurer/Director

(Typed or printed name)

(Title)