P96000005826 Requester's Name

From GLOBBL GROUP US	? A		
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1333 S. Miami Av. Suite 303	· <u> </u>		
Miami, FL 33130		-	
U.S.A.	-		· ,
		Office Use Only	
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5-16-2001

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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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 Group U.S.A. Corp.

SECOND: The date dissolution was authorized: 04/30/01

THIRD: Adoption of Dissolution (CHECK ONE)

X 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 Luis T. Nunez 100% owner.

Signed this 30th day of April, 2001.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Luis T Nunez President/Owner