

P96000094055

GLOBAL CONCEPTS, INC.

4404 14th Avenue East
Bradenton, Florida 34208
(941) 748-7762

May 23, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

900002198639--4
-06/02/97--01173--014
*****35.00 *****35.00

Re: Articles of Dissolution
Global Concepts, Inc.
P96000094055

I am enclosing the Articles of Dissolution for Global Concepts, Inc. (Document Number P96000094055) which were made effective May 23, 1997.

Please note that I am both the Chairman of the Board and President of Global Concepts, Inc. as well as the sole shareholder.

Please find the enclosed requisite filing fee of \$35.00 for the Articles of Dissolution.

Please contact me with any questions.

Sincerely,

J.C. Laurie

J.C. Laurie
Chairman of the Board and President

FILED
97 JUN -2 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 6/10 Vol. Diss.

ARTICLES OF DISSOLUTION

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

97 FILED
JUN -2 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: GLOBAL CONCEPTS, INC.

SECOND: The date dissolution was authorized: MAY 23, 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 MAY, 19 97.

Signature _____

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

J.C. LAURIE

(Typed or printed name)

CHAIRMAN OF THE BOARD AND PRESIDENT

(Title)