

P97000001711

Requestor's Name
2870 Hampton Cir, W.
Address
Delray Beach, FL 33445
City/State/Zip Phone #

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-10/20/97--01115--019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 OCT 21 AM 10:57
SECRET
DIVISION
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10-22-97

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT

To: Department of State
Tallahassee, FL 32314

Date Paid: 10-15-97
Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of this Corporation is Global Resource Management Group, Inc.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard L. Schneider	Chief Executive Officer/ Chief Operating Officer/ President/Secretary	
Craig D. Sanford	Chief Financial Officer/ Chief Technical Officer/ Vice President and Treasurer	
Joseph Marfisi	Executive Vice President/ Director of Sales & Marketing and Director of Research & Development	
Robert I. Kuskin	Collection Network Director	

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Richard L. Schneider	
Craig D. Sanford	
Joseph Marfisi	

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Robert I. Kuskin

4. Dissolution was authorized on SEPTEMBER 20, 1977.

5. The number of votes cast for dissolution was sufficient for approval.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interest.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent or resolution is attached to these articles.

Dated this 20TH day of SEPTEMBER, 1977.

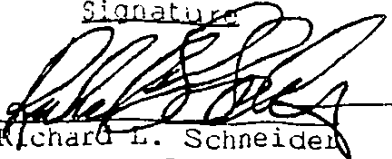



GLOBAL RESOURCE MANAGEMENT GROUP, INC.
Global Resources Management Group, Inc.

By: Richard L. Schneider
Richard L. Schneider, Chief Executive Officer,
Chief Operating Officer, President and
Secretary

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF GLOBAL RESOURCE MANAGEMENT GROUP, INC.

We, the undersigned, being all of the shareholders of Global Resource Management Group, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorized and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

<u>Signature</u>	<u>Date</u>	<u>Number of Shares</u>
 Richard L. Schneider	<u>Sept 20, 97</u>	400,000
 Craig D. Sanford	<u>Sept 20, 1997</u>	400,000
 Joseph Marisi	<u>September 20th, 1997</u>	150,000
 Robert I. Kuskis	<u>Sept 20, 97</u>	50,000

By: 
Richard L. Schneider, Secretary