

Global Networking Group, Inc.  
11421 NW 49<sup>th</sup> Drive  
Coral Springs, FL 33076  
(954) 610-5162

P97000040208

December 23, 1998

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

Re: Dissolution of Florida Profit Corporation - Corp #P97000040208 EIN #65-0754573

800002723153--7  
-12/28/98--01068--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed is a check for \$43.75 and the appropriate form to dissolve Global Networking Group, Inc. as of 11/30/98. \$35.00 is for the filing fee and \$8.75 is for one certified copy of the dissolution.

Please forward the copy to:

Global Networking Group, Inc.  
11421 NW 49<sup>th</sup> Drive  
Coral Springs, FL 33076

If there are any questions, Please call Gary Rein at 954-610-5162. Thank You.

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1-8-99  
DAS



Gary L. Rein  
Director and President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

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 Networking  
Group, Inc.

SECOND: The date dissolution was authorized: 11/30/98

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 15th day of December, 19 98

Signature

Gary L. Rein  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gary L. Rein  
(Typed or printed name)

Director and President  
(Title)

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

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