

P97000073305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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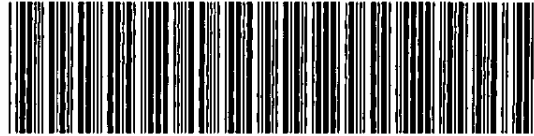
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum. Diss.
10/20/08
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October 7, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: GBS Investment Inc.

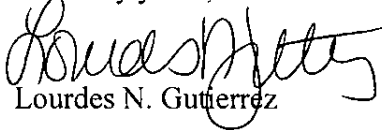
Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporations, along with a photocopy of the same. Also enclosed is a check payable to the Florida Department of State in the amount of \$43.75.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,


Lourdes N. Gutierrez

Encs.

ARTICLES OF DISSOLUTION
OF
GBS INVESTMENT INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of GBS Investment Inc., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name and Incorporation

The name of the corporation is GBS Investment Inc. (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on August 22, 1997 and assigned document number P97000073305.

ARTICLE II-Resolutions of the Shareholders

The sole shareholder and the board of directors of the Corporation by a unanimous written consent dated December 31, 2007 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

ARTICLES III-Shareholders Vote.

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

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation, hereby executes these Articles of Dissolution on this 7th day of October, 2008.

GBS INVESTMENT INC.

By: _____

Renaldy J. Gutierrez
Assistant Secretary