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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: GTR-GLOBAL TEK RESOURCES CORP DOCUMENT NUMBER: P97000101609 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **ELMA DE MATTOS** (Name of Contact Person) GTR-GLOBAL TEK RESOURCES CORP (Firm/Company) 16119 SW 68TH. TER (Address) MIAMI, FL 33193 (City/State and Zip Code) For further information concerning this matter, please call: **ELMA DE MATTOS** (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations. **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION $\frac{SEC_{RE} r_{ARY}}{r_{ALL} A_{H} A_{S} r_{OF}} PM 2:21$ Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	GTR-GLOBAL TEK RESOURCES CORPORATION	
SECOND:	The document number of the corporation (if known): P97000101609	<u>_</u>
THIRD:	The date dissolution was authorized: 12/15/2006	
	Effective date of dissolution <u>if applicable:</u> 11/30/2006 (no more than 90 days after dissolution file date)	<u></u>
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for disso was sufficient for approval.	lution
	Dissolution was approved by 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)	
5	Signature: Ofer march de 10	
	(By a diffector, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	ELMA DE MATTOS	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	

Filing Fee: \$35