Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001654123)))



H070001854123ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205~0380

From:

Account Name : HOLLAND & KNIGHT Account Number : 075350000340 Phone : (407)425-8500 Fax Number : (407)244-5288

MECFIVED
7 JUN 25 AM 8: 00

DISSOLUTION OR WITHDRAWAL

GMRI FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

G 105/07

ARTICLES OF DISSOLUTION OF GMRI FLORIDA, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is GMRI FLORIDA, INC.

ARTICLE II

The dissolution of the corporation was authorized on June \\6_, 2007.

ARTICLE III

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

ARTICLE IV

These articles of dissolution shall be effective on June 25, 2007.

Dated: June 18, 2007.

GMRI FLORIDA, INC.

By: / Marglaw.

Name: Douglas E. Wentz.

Title: Secretary

4.3340714_v1