

To: FL Dept of State  
Subject: 000177.126434

From: Kim Weidenbach

Friday, June 04, 2010 1:42 PM Page: 1 of 5

Division of Corporations

<http://efile.sunbiz.org/scripts/efilezovr.exe>

P99000049494

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

000177.126434

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**DISSOLUTION OR WITHDRAWAL  
GFS SOFTWARE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

2010 JUN -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUN -4 PM 3:45

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W/ Notice



JUN 04 2010

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**ARTICLES OF DISSOLUTION  
OF  
GFS SOFTWARE INC.**

**June 4, 2010**

GFS SOFTWARE INC., a Florida profit corporation (the "Corporation"), for the purpose of dissolving, pursuant to the provisions of Section 607.1403 of the Florida Statutes, hereby submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation as currently filed with the Florida Department of State is GFS SOFTWARE INC.
- SECOND:** The document number of the Corporation is P99000049494.
- THIRD:** Dissolution of the Corporation was authorized on June 1, 2010.
- FOURTH:** Dissolution of the Corporation was approved by all of the shareholders of the Corporation by unanimous written consent, which was sufficient for approval of the dissolution.
- FIFTH:** These Articles of Dissolution shall be effective upon filing.

[SIGNATURE APPEARS ON FOLLOWING PAGE]

**FILED**  
10 JUN -4 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Corporation, has executed the foregoing Articles of Dissolution as of the date first set forth above.

GFS SOFTWARE INC.,  
a Florida corporation

By: 

Name: Jose Guilherme Gadben Figueiroa  
Title: President

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**NOTICE OF CORPORATE DISSOLUTION  
OF  
GFS SOFTWARE INC.**

**June 4, 2010**

This notice ("Notice") is submitted by GFS SOFTWARE INC., a Florida corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation, pursuant to the provisions of Section 607.1407 of the Florida Statutes.

- FIRST:** The name of the Corporation is GFS SOFTWARE INC.
- SECOND:** The date of dissolution of the Corporation shall be the date the Articles of Dissolution of the Corporation are filed with the Florida Department of State.
- THIRD:** All claims must include the name, address and telephone number of the claimant; the amount claimed; the date(s) on which the event(s) on which the claim is based occurred; and a brief description of the nature of the debt or basis for the claim.
- FOURTH:** The Corporation requests that all persons and organizations who have claims against it present them immediately by letter to the Corporation at:
- GFS Software Inc.  
c/o McDermott Will & Emery LLC  
Attn: Michael Socarras, Esq.  
600 13th Street, N.W.  
Washington, D.C. 20005-3096
- FIFTH:** A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice.

[SIGNATURE APPEARS ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Corporation, has executed and authorized the foregoing Notice of Corporate Dissolution as of the date first set forth above.

GFS SOFTWARE INC.,  
a Florida corporation

By: 

Name: Jose Guilherme Gadbem Figueiroa  
Title: President

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