P990000,52837

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CR2E031(9/92)



November 7, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: GLOBAL ENTERPRISES GROUP OF MIAMI INC.

Ref. Number: P99000052837

We have received your document for GLOBAL ENTERPRISES GROUP OF MIAMI INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to choose the manner of adoption for your dissolution and check that sentence which describes it best.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 900A00057710

DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATULES, THIS FLORIDA PROFIT CORPORATION SUBITS THE FOLLOWING ARTICLES OF DISSOLUTION:
FIRST: THE NAME OF THE CORPORATION IS:
GLOBAL ENTERPRISES GROUP OF MIAMI INC
SECOND: THE DATE DISSOLUTION WAS AUTHORIZED:_09/01/2000
THIRD: ADOPTION OF DISSOLUTION (CHECK ONE)
OF DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.
* DISSOLUTION WAS APPROVED BY VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.
THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:
THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY
(VOTING GROUP)
SIGNED THIS 26 DAY OF OCT 2000.
SIGNATURE (BY THE CHAIRMAN OR VICE CHARIMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

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