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BONNIE A. BERNS, P.A.

Attorney	
At Law	

Ofc: (727) 443-2331 Fax: (727) 443-2664

España Business Center 2185 Logan Street Clearwater, Florida 33765

November 8, 2000

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Florida Department of State **Division of Corporations Amendment Section** P.O. Box 6327 Tallahassee, FL 32314

400003478044-11/28/00--01041--003 *******8.75 ******8.75

Re:

GLOBAL QUALITY PRODUCTS, INC.

Dear Sir or Madam:

Please find enclosed an executed Articles of Dissolution of Global Quality Products, Inc. for filing.

I have also enclosed a check in the amount of \$8.75 to cover your service fee for our receiving a State stamped copy of the Articles of Dissolution along with a certificate of the dissolution.

Thank you in advance for your prompt service.

nc@sure: as stated

Sincerely,

Bonnie A. Berns Attorney At Law

NOV 28 2000

BONNIE A. BERNS, P.A.

_____Attorney
At Law

Ofc: (727) 443-2331 Fax: (727) 443-2664

España Business Center 2185 Logan Street Clearwater, Florida 33765

November 21, 2000

PERSONAL AND CONFIDENTIAL

Ms. Susan Payne
Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: GLOBAL QUALITY PRODUCTS, INC.

Dear Ms. Payne:

Please find enclosed our check in the amount of \$35.00 to cover the fee for the filing of the Articles of Dissolution of Global Quality Products, Inc.

Please send a State stamped copy of the Articles of Dissolution along with a certificate of the dissolution.

Thank you in advance for your prompt service.

Sincerely,

Bonnie A. Berns Attorney At Law

BAB:lm

Enclosure: as stated

FILED

00 NOV 27 PM 3: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF GLOBAL QUALITY PRODUCTS, INC.

Pursuant to Section 607.1401-607.1402 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution:

First: The name of the Corporation is GLOBAL QUALITY PRODUCTS, INC.. The street address of the principal office of the corporation is 2185 Logan Street, Clearwater, Florida 33765

Second: The Corporation's articles of incorporation were filed on November 3, 1999.

Third: The Shareholders of the company approved the dissolution of the company on <u>Marulu ? 7,000</u>.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Dissolution this _______, 2000.

MELVYN ABRAMS, PRESIDENT

BONNIE A. BERNS, VICE-PRESIDENT