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The Law Firm
ALVAREZ & GARCIA-MONTES
a Partnership of Professional Associations

FILED

September 19, 2001

01 SEP 24 AM 11:53

VIA CERTIFIED MAIL #: Z-316-800-801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000004609510--5
-09/24/01--01152--002
*****35.00 *****35.00

Re: GN Market, Inc.
FEI # 650960236

To whom it may concern:

Enclosed please find Articles of Dissolution, Officer/Director Resignation of Carlos F. NG, Minutes of Annual Meeting of GN Market, Inc. and three money orders, two for \$35.00 to cover the filing fees of the Articles of Dissolution and the Officer/Director Resignation, and one for \$8.75 to cover for a certified copy of the Dissolution.

Please return a certified copy of the Dissolution in the enclosed stamped envelope. Thank you for your kind assistance in this matter.

Signed,

Alex Roig,
For the Firm.

Offices
10-3-01
RHS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, CARLOS F. NG, hereby resign as President
(Title)

of GN MARKET, INC.

(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314