

P99000103672

11-20-01

Enclosed is a check for
\$43.75 to cover the filing
fee and a certified copy
of the dissolution of my
company.

700004693297--9

-11/26/01--01059--022

****43.75 ****43.75

Please send further unto
to the address below:

Giovanni Bergonzini
4200 SW 60 Court
Miami, FL 33155
(305) 668-8920

Thank you

Giovanni Bergonzini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 PM 2:48

\$35.00 filing fee
8.75 certified copy

\$43.75

Art Diss/CC

(10) 11.26.01

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GBM International TRADING Corp.

SECOND: The filing date of the articles of incorporation was: 11-30-1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

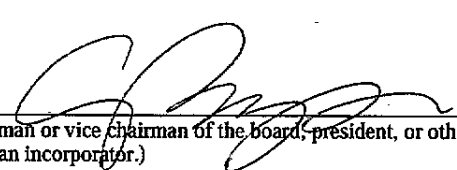
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21 day of NOVEMBER, 2001.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GIOVANNI BERGONZINI
(Typed or printed name)

PRESIDENT
(Title)

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