

PO 1000014435

July 15, 2001

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

FILED  
01 JUL 23 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed is a check in the amount of \$35.00, hereby submitted with one original and one copy of the Articles of Dissolution for Goldenline USA, INC. If you need any additional information please call 954-784-7776.

Please return to:

Robert F. Mahoney, P.A.  
3801 North Federal Hwy  
Pompano Beach, FL, 33064

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-07/23/01--01091--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Cordially,

Terry Becker  
President

VOID'S  
HOB  
7-27  
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ARTICLES OF DISSOLUTION  
OF  
GOLDENLINE USA, INC.

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

ARTICLE I

The name of the corporation is GOLDENLINE USA, INC.

ARTICLE II

The effective date of the dissolution is June 1, 2001, and such was authorized by a meeting of the Board of Directors, on June 28, 2001.

ARTICLE III

Adoption of Dissolution was by approval of shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was by unanimous vote of all shares authorized, issued and outstanding.

The Corporation has no intention of revoking this voluntary dissolution and that its name is available for immediate use by any other corporation.

Signed this 20 day of July, 2001.

  
Terry Becker  
President

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TALLAHASSEE, FLORIDA