

P09000016559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

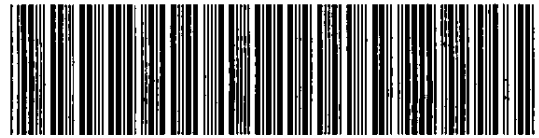
(Business Entity Name)

(Document Number)

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10 JAN 25 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 26 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2010

ANN MANOOKIAN
THE SILVER GOLD EXCHANGE, INC.
6052 EAGLE WATCH CT
N FT MYERS, FL 33917

SUBJECT: THE SILVER GOLD EXCHANGE, INC.
Ref. Number: P09000016559

We have received your document for THE SILVER GOLD EXCHANGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 510A00001070

RECEIVED
JAN 25 AM 8:00
TARY OF STATE
ASSESSOR FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Profit Corporation

DOCUMENT NUMBER: P09000016559

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Manookian
(Name of Contact Person)

The Silver Gold Exchange, Inc.
(Firm/Company)

6052 Eagle Watch Ct.
(Address)

N. Ft. Myers, FL 33917
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Manookian at (239) 229-9932
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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10 JAN 25 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation adopts the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The Silver Gold Exchange, Inc.

SECOND: The document number of the corporation (if known): P09000016559

THIRD: The date dissolution was authorized: 2-23-09

Effective date of dissolution if applicable: 1-1-2010
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

corporate owner
(voting group)

Signature: Ann T. Manookian
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ann T. Manookian
(Typed or printed name of person signing)

President
(Title of person signing)