

P97000100201

February 7th, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300003130193--7
-02/09/00--01108--006
*****52.50 *****52.50

Re : Dissolution of Florida Corporation

To Whom It May Concern:

Enclosed is the Articles of Dissolution for the Golden Stars Associates, Inc.
I am also enclosing a check in the amount of \$52.50, which is to cover for the
filing fee (\$35.00), a Certificate of Status (\$8.75) and a Certified copy of the
Dissolution of the Corporation (\$8.75).

Please forward the Certificate of Status and the Certified Copy of the Dissolution
of Golden Stars Associates, Inc. to the following address:

Raquel Medina
9341 NW 33rd Place
Sunrise, FL 33351

Thank you very much for your prompt attention.

Sincerely,

Raquel Medina

Raquel Medina
(954) 748-0338

FILED
00 FEB -9 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all done
2/17*

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: Golden Stars Associates, Inc.
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SECOND: The filing date of the articles of incorporation was: NOV. 25, 1997

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 7th day of February, 2000.

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

RAQUEL MEDINA
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA