593890

68/-3/// Phone # City/State/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): GOLD LAND DEVELOPMENT, INC.
(Corporation Name) (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time _ Certificate of Status Photocopy Mail out Will wait NEW FILINGS AMENDMENTS 96 DEC 31 AN IC 36 DIVISION OF CORPORATION Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Examiner's Initials

Reinstatement
Trademark
Other

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1996

MICHAEL J. CONIGLO P.A. 104 EAST 3RD AVENUE TALLAHASSEE, FL 32303-6117

SUBJECT: GOLD LAND DEVELOPMENT, INC. Ref. Number: \$93890

We have received your document for GOLD LAND DEVELOPMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THIS FILING MUST ADHERE TO FS. 607.1401 AS STATED IN THE HEADING OF YOUR ARTICLES OF AMENDMENT. SEE THE ENCLOSED FORM. PLEASE DELETE PART " SIXTH " AND ADD A STATEMENT FROM PART "SECOND" OF THE BLANK FORM.

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 (904) 487-6880.

Letter Number: 196A00057860

Karen Gibson Corporate Specialist

ARTICLES OF DISSOLUTION OF GOLD LAND DEVELOPMENT, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation actors these Articles of Dissolution:

FIRST:

The name of the Corporation is GOLD LAND DEVELOPMENT, I

SECOND:

The date Dissolution was authorized: December 31, 1996

THIRD:

The net assets of the Corporation remaining after winding up have been

distributed to the shareholders of the Corporation.

FOURTH:

No corporate debts remain unpaid.

FIFTH:

All of the directors of the Corporation have elected to have the Corporation

dissolved.

SIXTH:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

DATED:

December 31, 1996.

GOLD LAND DEVELOPMENT, INC.

MICHAPLJ. CONIGLIO

VIOE-FRESIDENT/DIRECTOR

CRPTFRMDISSOLU.ART