

From

THE GOLD CARRIAGE INC

PLEASE RETURN THIS MESSAGE REPLY

1/6

Mr. & Mrs. Don Brink
2264 S.E. 27th Street
Cape Coral, FL 33904
941-574-5266

← RETURN ADDRESS 25/1008

To

FL DEPT OF STATE

| | |
|---------|--|
| DATE | 12/1/00 |
| SUBJECT | THE GOLD CARRIAGE, INC. SEPTEMBER 6, 1961 CORPORATE SEAL - FLORIDA |

Message

PLEASE DISSOLVE SUB CORP - CK#1024 FOR \$35.00 ENC.

700003491317-1
-12/07/00--01083--030
*****35.00 *****35.00

PLEASE SEND ME A CERT COPY OF THIS DISSO - CK#1025 FOR \$8.75 ENC

THANK YOU
D J Brink

FILED IN STATION
SECRETARY OF CORP. ORATIONS
DIVISION OF CORP. ORATIONS
00 DEC - 7 AM 12:50

Reply

Uold's

700003491317-1
-12/07/00--01083--031
*****8.75 *****8.75

V. SHEPARD DEC 13 2000

SIGNED

ADDRESSEE--RETURN WHITE COPY

ORIGINATOR FOLD MARKS

ADDRESSEE FOLD MARKS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 PM 12:50

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

FIRST: The name of the corporation is: THE GOLD CARRIAGE, INC
2264 SE. 27TH ST CAPE CORAL, FL 33904

SECOND: The date dissolution was authorized: NOV. 1, 2000

THIRD: 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 vote of 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

_____ (voting group)

Signed this 29TH day of NOV, 2000.

Signature Lillian M. Brink
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LILLIAN M. BRINK
(Typed or printed name)

PRESIDENT
(Title)