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June 6, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

**400005728584**---5 -06/10/02--01054--023 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Gold Coast Milk Vending Co., Inc. - Article of Dissolution

Dear Sir or Madam:

Enclosed herewith are an original and one (1) copy of the Article of Dissolution to be filed on behalf of the above-referenced corporation.

Also enclosed is our firm check in the amount of \$35.00 for the filing fee. Please return the filed copy in the self-addressed stamped envelope provided.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,

KENNETH B. WHEELER, LL.M. TAX, P.A.

Edward W. Soulsby, Esq.

EWS/cw Enclosures

cc: Mr. Gordon A. Nielsen

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## Article of Dissolution

## GOLD COAST MILK VENDING COMPANY, INC.

Pursuant to Section 607.1401 Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

First:

The name of the corporation is:

GOLD COAST MILK VENDING COMPANY, INC.

Second:

The date the dissolution was authorized was February 10, 2002.

Third:

The dissolution was approved by a sufficient number of shareholders for

approval of the liquidation. No voting by voting groups was required.

Fourth:

No debt of the corporation remains unpaid.

Fifth:

The net assets remaining after winding up have been distributed to the

shareholders.

Signed this 25 of april