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Re	equestor's Name	
1. Oliver 910 WEST 1 41AM, BOA	AVE 9CH, FL. 73/39	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUM	BER(S), (if known):
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Mail out	Will wait Photocopy AMENDMENTS	
Mail out NEWFILINGS Profit	Will wait Photocopy AMENDMENTS Amendment	Certificate of Status 700002378717-
Mail out NEWFILINGS Profit NonProfit	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director	Certificate of Status 70002378717
Mail out NEWFILINGS Profit NonProfit Limited Liability	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent	Certificate of Status 70002378717
Mail out NEWFILINGS Profit NonProfit	Will wait Photocopy AMENDMENTS: Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal	Certificate of Status 70002378717
Mail out NEWFILINGS Profit NonProfit Limited Liability Domestication	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent	Certificate of Status 70002378717
Mail out NEWFILINGS Profit NonProfit Limited Liability Domestication	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Consolution/Withdrawal Merger REGISTRATION/	Certificate of Status 70000237-0037-00 ******35.00 ******35.
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION	Certificate of Status 70000237-0037-00 ******35.00 700002700027-00 ******35.00 7000027-00 ******35.00 7000027-00 *******35.00
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Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	Certificate of Status 70000237-0037-00 ******35.00 70000297-0037-00 ******35.00 70000297-000 70000297-000 ******35.00 70000297-000 *******35.00

Examiner's Initials

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: THE GOLD SHOP, INC.
SECOND:	The date dissolution was authorized: 11-30-97
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)
Sign	ned this 15 TH day of DECEMBER, 19 97.
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) ALBERT OLIVER (Typed or printed name)
	PREBIDENT (Title)