



## 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)

Signed this 15<sup>TH</sup> day of DECEMBER, 19 97.

Signature ☒ *Albert Oliver*  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

ALBERT OLIVER  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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