

501101

FELDMAN KOENIG & HIGHSMITH, P.A.
ATTORNEYS AT LAW

ROBERT T. FELDMAN
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1315 WHITEHEAD STREET
KEY WEST, FLORIDA 33040
(305) 296-8851
(305) 296-8575 FAX

April 21, 1998

VIA U.S. CERTIFIED MAIL

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

RE: **GOLDEN ERA CONSTRUCTION COMPANY** 600002527126--7

-05/18/98--01005--020
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find for filing with your office the original Articles of Dissolution for Golden Era Construction Company, a Florida corporation. I have also enclosed a copy of the Articles of Dissolution and a self-addressed, stamped envelope. Would you please date stamp the copy of the Articles and return it to me in the enclosed envelope. In addition, when you have finished processing the Articles, would you please send me a letter confirming that the corporation has been dissolved.

I appreciate your help and assistance in this matter. If you have any questions or concerns, please do not hesitate to contact me.

With kindest regards,

Sincerely yours,

Robert E. Highsmith
Robert E. Highsmith
For the Firm

D'SS.
5/18/98
Sp

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98 APR 24 AM 8:06
DIVISION OF CORPORATIONS

FILED
98 MAY 18 PM 3:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1998

Robert E. Highsmith
1315 Whitehead Street
Key West, FL 33040

SUBJECT: GOLDEN ERA CONSTRUCTION COMPANY
Ref. Number: 501101

We have received your document for GOLDEN ERA CONSTRUCTION COMPANY. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 498A00022702

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98 MAY 15 AM 8:57
DIVISION OF CORPORATIONS

FKH

FELDMAN KOENIG & HIGHSMITH, P.A.
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May 12, 1998

VIA U.S. CERTIFIED MAIL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Golden Era Construction Company*
Ref. Number 501101

Dear Sir or Madam:

Enclosed pursuant to your April 27, 1998 request, you will find our firm's check number 284 in the amount of \$35.00 to cover the filing fee for the Articles of Dissolution for the above referenced company.

I have also enclosed the original package that was sent to you on April 21, 1998.

If there are any questions or concerns, please do not hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely,



Heather V. Thompson

Enclosures

ARTICLES OF DISSOLUTION

GOLDEN ERA CONSTRUCTION COMPANY

Pursuant to Florida Statutes Section 607.1403, FREDERICK A. SALINERO, President, Sole Shareholder and Sole Director of Golden Era Construction Company files these Articles of Dissolution on behalf of the Company and says:

1. The name of the corporation is GOLDEN ERA CONSTRUCTION COMPANY.

2. The dissolution of the above named corporation was authorized by unanimous votes of the shareholders and directors of the corporation on December 31, 1997.

3. The effective date of these Articles of Dissolution is December 31, 1997.

4. Pursuant to these Articles of Dissolution, GOLDEN ERA CONSTRUCTION COMPANY is hereby dissolved and ceases to do business in Florida.

The foregoing Articles of Dissolution were adopted by the unanimous affirmative vote of the shareholders and directors.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Dissolution this 31 day of December, 1997.


FREDERICK A. SALINERO,
President, Sole Shareholder & Director

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:06