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CIVIL TRIAL LAWYER

December 23, 1996

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

Re: **Golden South, Inc.**

100002041301--8
-12/30/96--01054--013
*****87.50 *****87.50

Dear Sir:

Attached is check no. 3876 in the amount of \$87.50 representing the filing fee and cost of a certified copy of the enclosed Articles of Dissolution Where Business has Commenced.

A stamped preaddressed envelope is attached for your convenience in returning the certified copy.

Sincerely yours,

Roger A. Bridges

Roger A. Bridges

RAB:dks

Enc.

FILED
96 DEC 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
DEC 9
1-9

ARTICLES OF DISSOLUTION WHERE BUSINESS HAS COMMENCED
(F.S. §§607.1402; 607.1403)

1. The name of the Corporation is GOLDEN SOUTH, INC.
2. Dissolution was authorized on October 31, 1996.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this October 31, 1996.

GOLDEN SOUTH, INC.

BY: 

OREY FIDANI - President

ATTEST: 

EDDIE FIDANI - Secretary

(CORP. SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA