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Requester's Name

Stephen M. Platt  
2221 N 50 Ave.  
Hollywood, FL 33021-4045

PERMITS

Pr

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

JOE DLS  
CRP  
2/22

Examiner's Initials

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Goldlist Construction, Inc. ~~INCORPORATED~~  
3389 Sheridan Street, Suite 320, Hollywood, FL 33021  
EIN: 59-1830728

SECOND: The date dissolution was authorized: December 31, 1998

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 12<sup>th</sup> day of December, 1998

Signature \_\_\_\_\_


George Goldlist  
President

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**Resolution of Board of Directors of Goldlist Investment Incorporated  
as Sole Stockholder Authorizing  
The Implementation of a Subsidiary Liquidation**

RESOLVED, that the President of Goldlist Investment Incorporated be, and he hereby is, authorized and directed to sign on behalf of Goldlist Investment Incorporated a certificate of consent of sole stockholder to the dissolution of Goldlist Construction Incorporated, and he is further authorized and directed to adopt and approve the plan of liquidation of Goldlist Construction Incorporated on behalf of Goldlist Investment Incorporated and to take any and all action and to file such documents, instruments and papers as he may deem necessary or desirable to effectuate and consummate the dissolution of said corporation.

By:

  
George Goldlist, President

**AGREEMENT AND PLAN OF LIQUIDATION AND RELATED DOCUMENTS**  
**Agreement and Plan of Liquidation**

AGREEMENT AND PLAN OF LIQUIDATION made this 31st day of December, 1998, between Goldlist Investment Incorporated, a Canadian corporation (hereinafter called the Shareholder), and Goldlist Construction Incorporated, a Florida corporation (hereinafter called the Corporation).

WHEREAS, the Shareholder owns 1,000 shares of capital stock of the Corporation, which shares constitute all of the issued and outstanding capital stock of the Corporation; and

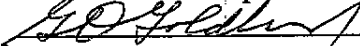
WHEREAS, the Shareholder wishes to approve, authorize, and consent to the voluntary dissolution of the Corporation in accordance with the General Corporation Law of the State of Florida;

NOW, THEREFORE, the parties hereto hereby agree as follows:


1. The Shareholder approves, authorizes, and consents to the voluntary dissolution of the Corporation, such dissolution to be effected as promptly as possible and in no event later than December 31, 1998, and in accordance with the plan of liquidation set forth in this Agreement.
2. The Shareholder hereby authorizes the officers of the Corporation to file a Consent of Stockholder to Dissolution with the Secretary of State of the State of Florida.
3. The Shareholder hereby resolves that after payment of the Corporation's debts, or provision is made therefor, the officers of the Corporation shall distribute all of the remaining property of the Corporation in complete cancellation or redemption of all of its issued and outstanding capital stock, such distribution to be made as promptly as practicable and in any event not later than December 31, 1998.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the day and year first above written.

Goldlist Investment Incorporated

By:   
President

Goldlist Construction Incorporated

By:   
President

## **Minutes of Special Meeting of the Board of Directors of Goldlist Construction, Incorporated**

A special meeting of the Board of Directors was held at 3389 Sheridan Street, Suite 320, Hollywood, Florida, on December 31, 1998 at 10:00 A.M.

George Goldlist, President of the Corporation, acted as Chairman, and kept records of the meeting.

There was presented a waiver of notice of the meeting, signed by all of the Directors, which was ordered filed with the minutes of the meeting.

The President stated that the purpose of the meeting was to consider the advisability of dissolving the Corporation.

After a full discussion of the question, upon motion duly made and seconded, it was unanimously,

“RESOLVED, that Goldlist Construction, Inc. be dissolved, with all its corporate rights, franchises, and privileges whatsoever, be surrendered and cancelled in accordance with the laws of the State Florida.

“FURTHER RESOLVED, that a plan of liquidation be, and it hereby is, formulated to effect such liquidation and dissolution.

“FURTHER RESOLVED, that a meeting of the shareholders to take action upon the above resolution be, and hereby is, called to be held on December 31, 1998, at 2:00 P.M., at 3389 Sheridan Street, Suite 320, Hollywood, Florida, to consider the advisability of dissolving the Corporation.

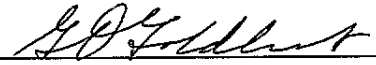
“FURTHER RESOLVED, that the Secretary of this Corporation be, and hereby is, directed to cause notice of the said shareholders' meeting to be mailed to each shareholder of said Corporation in accordance with the requirements of the Florida Corporation Law.

“FURTHER RESOLVED, that if the shareholders authorize the dissolution of the Corporation, the proper officers be, and hereby are, authorized and directed to file the necessary certificate with the Department of State of Florida and to take any other action necessary to effect such dissolution.

“FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all fees and taxes and to do or cause to be done all acts as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation; and

"FURTHER RESOLVED, that the liquidation and dissolution of the Corporation be completed as soon as practicable, but in no event later than December 31, 1998."

There being no further business to come before the meeting, upon motion, duly made, seconded, and carried, the meeting was adjourned.

By: /s/   
George Goldlist, President