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DISSOLUTION OR WITHDRAWAL GOLDHAVEN INVESTMENTS, INC.

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ARTICLES OF DISSOLUTION FOR GOLDHAVEN INVESTMENTS, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- 1. The name of the Corporation as currently filed with the Department of State is Goldhaven Investments, Inc.
- 2. The document number of the Corporations is G09285.
- 3. The date dissolution was authorized is November 29, 2021
- 4. Effective date of dissolution is the date of filings with the Secretary of State of the State of Florida.
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 3 day of January, 202

2022