

Division of Corporations

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DIVISION OF CORPORATIONS

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9-30-00

From:

Account Name : THOMSON MURARO RAZOOK & HUNT, P.A.
Account Number : 102556003002
Phone : (305) 350-7200
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DISSOLUTION
GOLD COIN CORP. TOO

Certificate of Status	1
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Page Count	01
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When Dissolved

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9-29-00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF DISSOLUTION
OF
GOLD COIN CORP. TOOEFFECTIVE DATE
9-30-00

The undersigned, as President of Gold Coin Corp. Too, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in accordance with Section 607.1402 and Section 607.1403, Florida Statutes:

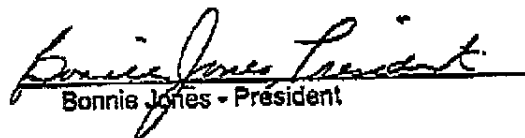
Article I

The name of the Corporation is Gold Coin Corp. Too.

Article II

The dissolution of the Corporation was authorized on September 27, 2000 pursuant to a Unanimous Written Consent of the Shareholders and Directors of the Corporation, to be effective September 30, 2000.

Dated: September 27, 2000.


Bonnie Jones - President

[Corporate Seal]

Brian A. Hart
Florida Bar No. 259632
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