

GOLDEN EAGLE MANAGEMENT, INC.

J49637

January 9, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

900004789739--3
-01/22/02--01118--006
*****35.00 *****35.00

Re: Document #J49637

To Whom It May Concern:

Please find enclosed the completed Articles of Dissolution pursuant to section 607.1403 of the Florida Statutes for this business. It is our understanding that by filing this Dissolution that we may still collect all remaining assets as well as liquidate any remaining inventory. We have enclosed a check in the amount of \$35.00 to cover this expense.

If you have any questions or need any additional information please do not hesitate to contact us. Thank you in advance for your assistance.

Sincerely,

Kathleen M. Harkins

Kathleen M. Harkins
President

Enclosures

FILED
02 JAN 22 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. LEWIS JAN 22 2002

ARTICLES OF DISSOLUTION

FILED
02 JAN 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Golden Eagle Management, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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 9th day of January, 2002.

Signature Kathleen M. Harkins
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kathleen M. Harkins
(Typed or printed name)

President
(Title)