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Division of Corporations

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Fax Number : (850) 205-0383

From:

Account Name : VOIGT & VOIGT, P.A.
Account Number : I20030000017
Phone : (941) 925-2324
Fax Number : (941) 925-2924

LIMITED LIABILITY DISSOLUTION

GOLD & WILLSON ENTERPRISES, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2005

GOLD & WILLSON ENTERPRISES, LLC
4660 OCEAN BLVD.
SARASOTA, FL 34242

SUBJECT: GOLD & WILLSON ENTERPRISES, LLC
REF: L05000051389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Lee Rivers
Document Specialist

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**ARTICLES OF DISSOLUTION
FOR GOLD & WILLSON ENTERPRISES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

FIRST: The name of the Company is GOLD & WILLSON ENTERPRISES, LLC.

SECOND: The document number of the Company is: L05000051389.

THIRD: The date of dissolution was authorized is: JULY 7, 2005. All debts, obligations & liabilities of the Company have been paid or discharged.

FOURTH: The occurrence that resulted in the limited liability company's dissolution

pursuant to Section 608.441, Florida Statutes is the unanimous election by the Members

to dissolve the limited liability company. All property & assets have been distributed among its members according to the respective rights & interests, and there are no suits pending in any court against the company.
Signed this 7 day of August, 2005.


BY: STEPHEN C. GOLD
ITS MANAGING MEMBER


BY: MATTHEW A. WILLSON
ITS MANAGING MEMBER

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