

L42575

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December 28, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 Gains Street
Tallahassee, FL 32399
Attn: Amendment Section

Re: U.S. Gold-Coast Corp.
Document # L42575

Dear Ladies and Gentlemen:

100003091281--9

Enclosed please find a certified copy of the Court's Order dissolving the corporation U.S. GOLD-COAST, CORP. I would appreciate anything you could do to dissolve this corporation on your records before the end of 1999. Please do not hesitate to call me, or my colleague, Karin Matos, at (305) 377-3561, if you have any questions.

Very truly yours,

Criedi
Claudio Riedi, Esq.

CR/kd
Enclosure

S. PAYNE JAN 5 - 2000

FILED
99 DEC 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Court Order
Diss- No
fee required

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

ROBERT FUESS,

Plaintiff,

Vs.

U.S. GOLD-COAST CORP.,

Defendant,

CIVIL DIVISION

CASE NO.: 9927854 CA 01

FILED FOR RECORD
1999 DEC 29 AM 9:43
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
CIVIL #98

**ORDER GRANTING PLAINTIFF'S MOTION FOR DEFAULT
AND FINAL DEFAULT JUDGMENT**

THIS CAUSE having come before the Court upon the Plaintiff's Motions for Default and final Default Judgment, and the Court having considered the file and noted that the Defendant did not appear to contest the dissolution, and the Court having been fully advised in the premises, it is hereby,

ORDERED AND ADJUDGED that:

1. The Plaintiff's Motion for default and Final Default Judgment is hereby GRANTED.
2. The Florida corporation U.S. Gold-Coast Corp. shall be, and hereby is judicially dissolved.
3. The Clerk of Court shall forward a certified copy hereof to the Secretary of State of Florida, advising the same of the judicial dissolution of the said Florida corporation.

DONE AND ORDERED in Chambers at Miami, Miami-Dade County, Florida, this 29 day of December, 1999.

Eleanor Schockett
CIRCUIT COURT JUDGE

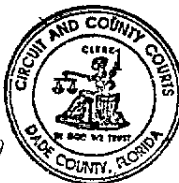
ELEANOR SCHOCKETT

STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office. DEC 29 1999

HARVEY RUVIN Clerk, of Circuit and County Courts

Deputy Clerk *[Signature]*
9029



FILED
99 DEC 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA