

M01000002779

August 27, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

100007386241--8

ANNUAL REPORT: GOLDEN WEST
HOLDINGS, LLC

DEBIT MEMO: 25109-A

CHECK# 3001



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

GOLDEN WEST HOLDINGS, LLC
4720 SALISBURY ROAD
SUITE 15
JACKSONVILLE, FL 32256

SUBJECT: GOLDEN WEST HOLDINGS, LLC

Debit Memo #: GOLDEN WEST HOLDINGS, LLC

Document #: M01000002779

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for GOLDEN WEST HOLDINGS, LLC, Delaware limited liability company. The limited liability company is hereby dissolved as of August 28, 2002 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is M01000002779.



CR2EO22 (7-02)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of August, 2002

Jim Smith
Secretary of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

GOLDEN WEST HOLDINGS, LLC
4720 SALISBURY ROAD, SUITE 15
JACKSONVILLE, FL 32256

SUBJECT: GOLDEN WEST HOLDINGS, LLC
Ref. Number: M01000002779

Debit Memo #: 25109-A

This is to inform you that check #3001 in the amount of \$50.00 submitted with the annual report/uniform business report for GOLDEN WEST HOLDINGS, LLC has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$65.00 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$65.00 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$500 will be imposed.

Please send your response to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey
Accountant II

Letter Number: 702A00038383