# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H110000013043)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

#### DISSOLUTION OR WITHDRAWAL GOLD DIGGER MINISTRIES, INC.

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1/3/2011

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### COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Gold Digger Ministries, In	nc.	
DOCUMENT NUMBER: N070000078	63	And the second s
The enclosed Articles of Dissolution and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Guy D Sperduto		
(Name of C	Contact Person)	
Guy D Sperduto CPA		
(Firm/	Company)	
8963 Stirling Road Ste 101		
(Ad	dress)	
Cooper City, FI 33328		
	and Zip Code)	
For further information concerning this matter	, please call:	
Guy Sperduto	at (954 ) 432-0	)272
(Name of Contact Person)	(Area Code & Dayt	imeTelephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amendue Division Clifton B 2661 Exe	CADDRESS: ent Section of Corporations unilding secutive Center Circle sec, FL 32301

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January 4, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GOLD DIGGER MINISTRIES, INC.

P.O. BOX 290562 DAVIE, FL 33329US

SUBJECT: GOLD DIGGER MINISTRIES, INC.

REF: N07000007863

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete only, section I or II.

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

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H11000001304 Letter Number: 811A00000147

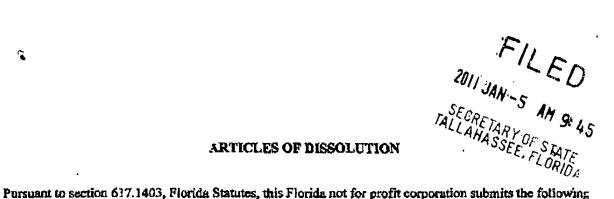
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11 JAN -5 AM 8: 11

SECRETARY OF STATE

RALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



#### ARTICLES OF DISSOLUTION

Articles of D	dissolution:		
First:	The name of the corporation as currently filed with the Florida Department of State:		
	Gold Digger Ministries, Inc .		
SECOND:	The document number of the corporation (if known): N07000007863		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I  If the corporation has members catitled to vote:		
	(CHECK/COMPLETE ONE)		
	The date of the meeting of members at which the resolution to dissolve was adopted		
,	October 15, 2010 . The number of votes cast by the members was sufficient for approval.		
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.		
	SECTION II  If the corporation has no members or members entitled to vote on the dissolution:		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was		
	The number of directors in office was and the vote for resolution was		
	for and against. (must be a majority vote)		

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FOURTH: Effective date of dissolution if applicable: October 15, 2010

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

#### Barbara Gonzalez

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

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