N95000003561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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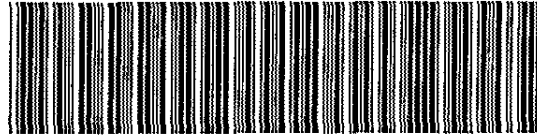
(Business Entity Name)

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M & M INVESTMENT GROUP, INC.

5410 Crossing Rocks Court, Riviera Beach, Florida 33407, USA

6 February 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Dissolution of The Golden Sanctuary Phase I Homeowners Association, Inc.,
Document # N95000003561

Dear Sirs

Attached herewith is the Articles of Dissolution of a non-profit corporation - The Golden Sanctuary Phase I Homeowners' Association, Inc..

The homeowners' association was formed in anticipation of a development which never got off the ground because of lack of capital. Thus, it never got operational.

Sincerely,

Pat L. Mangonon
DPST

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is _THE GOLDEN SANCTUARY PHASE I HOMEOWNERS ASSOCIATION, INC. (DOCUMENT # N9500003561)_

SECOND: The articles of incorporation were filed on _07/26/1995_ .

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

[✔] The dissolution was authorized by a majority of the directors:
OR

[ ] The dissolution was authorized by an incorporator.

[ ] The dissolution was authorized by a majority of the incorporators.

Signed this _6th_ day of _February_ , _2004_ .

Signature _Pat L. Mangonon_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

PAT L. MANGONON
(Typed or printed name)

DPST
(Title)