

## Florida Department of State

Division of Corporations Public Access System Ketherine Harris, Secretary of State

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To:
 Division of Corporations
 Fax Number : (850)922-4000

From:
 Account Name : FILINGS, INC.
 Account Number : 072720000101
 Phone : (850)385-6735
 Fax Number : (954)791-3109

SET OF STANDARD STANDAR

DISSOLUTION

GOLDSTAR FINANCIAL INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Corporation submits the following articles of dissolution:

First:

The name of the corporation is: GOLDSTAR FINANCIAL INTERNATIONAL, INC.

Second: Adoption of Dissolution (check one)

> [XX] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval on ////200/

[ ] Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by \_\_\_ (voting group)

Signed this 11th day of January, 2001

Signature

(By the Chairman or Vice Chairman of the Board President, or other officer)

Chris Boulahanis

(Typed or Printed Name)

Chairman of the Board

(Title)