

P00000026943

TRANSMITTAL LETTER

JUN 08 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

000004418250--9

-06/13/01--01081--025

*****43.75 *****43.75

SUBJECT: Gold Rock, Inc.
P00000026943

RE: Articles of Dissolution

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check in the amount of \$ 43.75 for:

Filing Fee - Articles of Dissolution	\$ 35.00
Certificate	<u>8.75</u>
Total	\$ 43.75

FROM: PADGETT BUSINESS SERVICES
45 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689
(727) 934-7759

FILED
01 JUN 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 22 2001

Dissolution

FILED
01 JUN 13 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Gold Rock, Inc.
P00000026943

SECOND: The filing date of the Articles of Incorporation was: March 9, 2000

THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: A majority of the incorporators have adopted and authorized the dissolution.

Signature David Hartley
David P. Hartley, Director/Incorporator