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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 \$ 8.75
Total \$ 43.75

FROM:

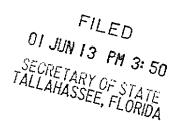
PADGETT BUSINESS SERVICES 45 WEST TARPON AVENUE TARPON SPRINGS, FL 34689 (727) 934-7759

OI JUN 13 PM 3: 50
SECRETARY OF STATE
TALL AHARGEE EL COM

Dissolution

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## ARTICLES OF DISSOLUTION GOLD ROCK, INC.



Pursuant to the provisions of section 607.1401, Florida Statues, this Florida profit corporation adopts the following articles of dissolution:

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.

Signed this 30th day of April, 2001.

David P. Hartley, Director Incorporator