70000054477

December 4, 2001

600004713806--4-12/07/01--01024--002
******43.75 *****43.75

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the required paperwork to dissolve the corporation Black-Gold Worms, Inc. Also enclosed is a check in the amount of \$43.75. Feel free to contact me if you have any questions at 561-375-9739.

Sincerely,

Scott Ehlers

President

Scott Ehlers 3590 Aladdin Ave Boynton Beach, FL 33436 OI DEC -7 AM 10: 05
SECRETARY OF STATE
SECRETARY OF STATE

101DS/MACANE

DOCUMENTS

(2)

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is: BLACK-GOLD WORMS, INC.

SECOND:

The date dissolution was authorized: 12/1/2001

THIRD:

Adoption of Dissolution (check one)

X Dissolution was approved by the shareholders. The number of votes was sufficient for approval.

Dissolution was approved by vote of shareholders through voting groups.

Signed this second day of December, 2001

eatt Chlus

President

Scott Ehlers