Division of Corporations Florida Department of State

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(((H06000126878 3)))

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DISSOLUTION OR WITHDRAWAL

D. GOLDEN & ASSOCIATES, INC.

| Certificate of Status | 0 |
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May 8, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

D. GOLDEN & ASSOCIATES, INC. 15224 SW 34 ST

DAVIE, FL 33331

SUBJECT: D. GOLDEN & ASSOCIATES, INC.

REF: P00000062727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Pamela Smith Document Specialist FAX Aud. #: H06000126878 Letter Number: 906A00032417

COVER LETTER

| TO: Amendment Section Division of Corporations | | | | |
|---|--|--|--|--|
| SUBJECT: D.Golden & Associates, Inc. | | | | |
| DOCUMENT NUMBER: P00000062727 | | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| Katie Lee | | | | |
| (Name of Person) | | | | |
| Legalzoom.com, inc. | · | | | |
| (Name of Firm/Company) | | | | |
| 7083 Hollywood Blvd., Suite 180 | | | | |
| (Address) | | | | |
| Los Angeles, CA 90028 | | | | |
| (City/State/ | and Zip Code) | | | |
| For further information concerning this matter, please call: | | | | |
| Katie Lee | at (323) 962-8600 x 207 | | | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amounts | | | | |
| \$35 Filing Fee 543.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | | |
| MAILING ADDRESS: | STREET ADDRESS: | | | |
| Amendment Section | Amendment Section | | | |
| Division of Corporations | Division of Corporations | | | |
| P.O. Box 6327 Tallahassee, Florida 32314 | 409 E. Gaines Street Tallahassee, Florida 32399 | | | |
| · contractions of the latter with the terms | 1 MINGHOLD OF 1 IN INC. OLUTT | | | |

ARTICLES OF DISSOLUTION

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

| Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolution was sufficient for approval by | first: | The name of the corporation as currently filed with the Florida Department of State: | | | | |
|--|---------|--|---------------|--|--|--|
| Effective date of dissolution if applicable: (no more than W days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONF) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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 Signed this day of MAY 2006 Signature: (thy a director, provident or other officer- if directors or officers have not been selected, by an incorporator - if in the hunds of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Donald Golden (Typed or printed name of person signing) Member/Director PASSIDENT | | D, Golden & Associates, Inc. | | | | |
| Effective date of dissolution if applicable: (no more than W days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONF) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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 Signed this day of MAY 2006 Signature: (thy a director, provident or other officer- if directors or officers have not been selected, by an incorporator - if in the hunds of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Donald Golden (Typed or printed name of person signing) Member/Director PASSIDENT | SECOND: | The document number of the corporation (if known): P00000062727 | | | | |
| (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval. Dissolution was approved by 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 Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval by Violet of the plan to dissolution was sufficient for approval | THIRD: | | | | | |
| Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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 Signed this | | Effective date of dissolution if applicable: (no more than 90 days after dissolution life date) | A-Park-A-Van- | | | |
| Was sufficient for approval. Dissolution was approved by 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 | FOURTH: | Adoption of Dissolution (CHECK ONE) | | | | |
| 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] [voting group] Signed this | | | | | | |
| The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by To provide the superior of the superior o | | Dissolution was approved by of the shareholders through voting groups. | | | | |
| Signature: Signature: (By a director, president or other officer - if directors or officers have not been solucted, by an incorporator - if in the humbs of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Donald Golden (Typed or printed name of person signing) Member/Director PLESIDENT | | | DIVIS OS | | | |
| Signature: (By a director, provident or other officer- if directors or officers have not been solucted, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Donald Golden (Typed or printed name of person signing) Member/Director PLE 5170 ENT | | The number of votes cast for dissolution was sufficient for approval by | HAY 12 | | | |
| Signature: (By a director, provident or other officer- if directors or officers have not been solucted, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Donald Golden (Typed or printed name of person signing) Member/Director PLE 5170 ENT | | (voting group) | A POP S | | | |
| Signature: (By a director, provident or other officer- if directors or officers have not been solucted, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Donald Golden (Typed or printed name of person signing) Member/Director PLE 5170 CAT | | | 9: 38 | | | |
| an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Donald Golden (Typed or printed name of person signing) Member/Director PLESIDENT | | | - " | | | |
| (Typed or printed name of person signing) Member/Director PLESIDENT | | an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by | | | | |
| Member/Director PRESIDENT | | Donald Golden | | | | |
| | | (Typod or printed name of person signing) | | | | |
| | | Member/Director PRESIDENT | | | | |

Filing Fee: \$35