2000000634

Enrolled Agent

BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE 2419 Northwest 81st Terrace Miami, Florida 33147

Phone: 305-696-5161 305-696-5198 Fax: Email: Taxnall@ AOL.COM. October 30, 2000 Division of Corporations 70000 409 East Gaines Street Tallahassee, FL 32301 Gentlemen: Re: Golden Shores International, LLC Enclosed are the following: 1. Articles of Dissolution. We originally filed as a corporation but want to dissolve this and file as a limited liability company. Please forward a copy of the articles after they have been filed. 2. Articles of Organization. Please forward a certified copy of same. 3. Check for \$190 to cover \$35 filing fee for dissolution; \$100 filing fee for articles, \$25.00 for designation and \$30 for certified copy of the articles of organization. Very truly yours, E

BEVERLY WILLIAMS

FP \$3<

ب

50

15 2000 NOV 8, PAYNE

FILED

00 NOV -3 PM 3: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF GOLDEN SHORES INTERNATIONAL, INC.

ARTICLE I

The name of the corporation is Golden Shores International, Inc., located at 7601 East Treasure Drive #1417, Miami, FL 33141.

ARTICLE II

Articles of Incorporation were filed with the Secretary of State of the State of Florida on June 20, 2000.

ARTICLE III

None of the corporation's shares have been issued and the corporation has not commenced business.

ARTICLE IV

The corporation has no debts.

ARTICLE V

The undersigned in the sole incorporator.

Dated this day of October, 2000.

RACHID DRISSI EL-KHAMLICHI

SWORN TO AND SUBSCRIBED before me this 3 day of October, 2000, by RACHID DRISSI EL-KHAMLICHE who is personally know to me or who produced as identification and who did not

take an oath.

:

Notary Public

