Florida Department of State

Division of Corporations Public Access System

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1. ISION OF CORPORABION

DISSOLUTION OR WITHDRAWAL

GOLDEN EAGLE CLEANING SERVICES, INC.

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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 as currently filed with the Florida Department of State:		
	GOLDEN EAGLE CLEANING SERVICES, INC.		
SECOND:	The document number of the corporation (if known): P00000074861	2	
THIRD:	The date dissolution was authorized: SEPTEMBER 15, 2004		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)	7, 7,	
FOURTH:	Adoption of Dissolution (CHECK ONE)	10	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	DII	
S	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)		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	LUZ A ACOSTA (Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		