

Dec. 1. 2004 1:05 PM

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P00000117324

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION
GOLDON CAR CORP.

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**ARTICLES OF DISSOLUTION OF
GOLDON CAR CORP.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, Goldon Car Corp., a corporation organized and existing under the laws of Florida (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

**ARTICLE I
Name**

The name of the Corporation is Goldon Car Corp.

**ARTICLE II
Document Number**

The document number of the corporation is P00000117324.

**ARTICLE III
Filing Date of Articles of Incorporation**

The filing date of the Articles of Incorporation is December 19, 2000.

**ARTICLE IV
Outstanding Shares**

The maximum number of shares of stock that is authorized is one thousand (1,000) shares. The Corporation has issued one hundred (100) shares of common stock, which are outstanding.

**ARTICLE V
Debts of the Corporation**

No debt of the Corporation remains unpaid.

**ARTICLE VI
Distribution of Assets of the Corporation**

The net assets of the Corporation remaining after the winding up affairs of the Corporation have been distributed to the shareholders.

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ARTICLE VII
Adoption of Articles of Dissolution

The date the dissolution was authorized is November 9th, 2004. The effective date of the dissolution shall be the date of filing the Articles of Dissolution with the Florida Department of State.

ARTICLE VIII
Approval by Shareholders

The dissolution was approved by the Shareholders of the Corporation on November 9th, 2004, and the number of votes cast for dissolution was sufficient for approval. Voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 29th day of November, 2004

By: C. Lorraine Hoffinger
Lorraine C. Hoffinger
Its: President

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**NOTICE OF CORPORATE DISSOLUTION
OF
GOLDON CAR CORP.**

This Notice of Corporate Dissolution of Goldon Car Corp., a corporation organized under the laws of Florida (the "Corporation"), having filed Articles of Dissolution, is submitted for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

The Name of the Corporation is Goldon Car Corp.

The date of dissolution will be the date the Articles of Dissolution are filed with the Department of State.

Description of information that must be included in claim:

1. Name of person or company making a claim;
2. The amount of the claim;
3. A description of the claim; and
4. The address and telephone number of the person or company making a claim.

Mailing address where claims can be sent:

Goldon Car Corp.
c/o Nathan T. Schwitzer, C.P.A.
363 7th Avenue, 7th Floor
New York, NY 10001

A claim against the above name corporation will be barred unless a proceeding to enforce the claims is commenced within four (4) year after the filing of this notice.

By: 
Lorraine C. Hoffinger
Its: President

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