P01000021084

March 22, 2001

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Fl. 32399

Dear Sirs,

Attached please find the Articles of Dissolution for Godette and Goldstein of South Florida, Inc.

Please release this corporate name for reuse, as we will no longer be using, nor do we hold any future need of it.

Sincerely,

President.

D:55-

Corrected

FILED

Articles of Dissolution

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Article I.

The Name of the corporation is Godette Goldstein of Florida, Inc.

Article II.

The original Articles of Incorporation were filed on February 26, 2001

Article III.

None of the Shares of Stock of this corporation have been issued. The Corporation has not started transacting business.

Article IV.

The Corporation has not incurred any debts.

Article V.

The Corporation has not new assets.

Article VI.

The Director of the Corporation authorized the dissolution. effective as soon as possible.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Dissolution on the 22 day of March, 2001

Incorporator

State of Florida

County of Broward

The following Instrument was acknowledged before me on March 22,2001

FI DL G330-227-35-217-0

Notary Public, State of Florida at Large

My Commission Expires

