

PO10000056697

COVER LETTER

ATTN: to MRS. BETH REGISTER

Dear Mrs. Beth:

800004728388--4  
-12/17/01--01054--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please, close the corporation  
"Golden Alaska Corporation" (ARTICLES OF DISSO-  
LUTION application and \$35.00 fee  
is attached).

And <sup>please</sup> send the copy of Dissolution  
to :  
USMANOVA KHALIMA  
1735 N. CENTRAL AVE., # 105  
KISSIMMEE, FL 34741

FILED  
01 DEC 17 AM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you will have other questions, so my phone  
# (407) 718-7118 or (407) 322-2828

Thank you a lot,

Sincerely,

Jerry (YAROSLAV BANAEV)

Yaroslav Banayev

Diss  
Spayne  
12/17/01

12/14/01

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GOLDEN ALASKA CORPORATION

SECOND: The filing date of the articles of incorporation was: JUNE 7, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

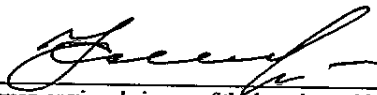
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14 day of DECEMBER, 2001.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KHALIMA USMANOVA

(Typed or printed name)

VICE - PRESIDENT

(Title)

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