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SECRETARY OF STATE
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Diss.
1/14/07

## GOLDCOAST CONSTRUCTION MANAGEMENT, INC. 5709 COCO PALM DRIVE TAMARAC, FL 33319 954-735-9322 FAX 954-735-9360

FLORIDA DEPT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

JAN. 3, 2003

I WOULD LIKE TO FILE FOR THE DESOLUTION OF THE ABOVE FLORIDA CORPORATION AS OF JAN. 6, 2003.

THIS CORPORATION HAS NO OUTSTANDING DEBTS AND HAS NOT ISSUED ANY SHARES.

ENCLOSED PLEASE FINED THE **ARTICLES OF DESOLUTION** AND A FILING FEE OF \$35.

IF ANYTHING ADDITIONAL IS NEEDED PLEASE CONTACT ME AT THE ABOVE PHONE NUMBERS AND ADDRESS.

ROBERT A. WOOD, PRESIDENT

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE articles of dissolution:

FIRST The name of the corporation is: GOLDCOAST CONSTRUCTION
MANAGEMENT, INC.
SECOND: The filing date of the articles of incorporation was: 6 36 0
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 3 day of Jan, Jou 3
Signature  (By the chairman or vice chairman of the board, president, on other officer - if there are no officers or directors, by an incorporator.)
Robert A. Wood (Typed or printed name)
Pere Schant