

PO2000003957

GOLMARK INC.  
CARLOS G. Ribbo  
13025 SW 88th  
MIAMI - FL 33186.

(Address)

(Address)

(City/State/Zip/Phone #)

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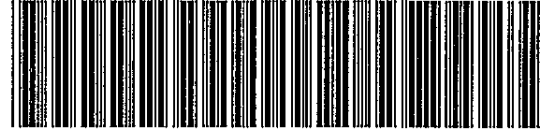
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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submit the following articles of dissolution:

**FIRST:**

The name of the corporation is:

**GOLMACK, INC.**

**SECOND:**

The date dissolution was authorized:

**September 1, 2002**

**THIRD:**

Adoption of Dissolution (CHECK ONE)



Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval



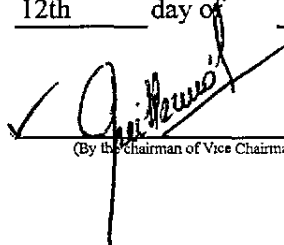
Dissolution was approved by vote of the shareholders through voting groups.

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

Signed this 12th day of MARCH 200 3

Signature



(By the Chairman of Vice Chairman of the Board, President, or other officer)

**CARLOS G. BIBBO**

Type or printed name

**PRESIDENT**

Title

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