

PO2000057189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2006 JUN -5 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.

C. Coulllette JUN 09 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Profit Dissolution Form

DOCUMENT NUMBER: P02000057189 **EIN#:** 04-3706288

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giselle Ferreira

(Name of Contact Person)

Golden Root, INC

(Firm/Company)

6755 SW 88 ST #B223

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Giselle Ferreira

(Name of Contact Person)

at (305) 934-7289

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Golden Root, INC

SECOND: The document number of the corporation (if known): P02000057189 EIN#: 04-3706288

THIRD: The file date of the articles of incorporation: 05/23/2002

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary; by that fiduciary.)

Giselle Ferreira

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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