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(Address)

(Address)

(City/State/Zip/Phone #)

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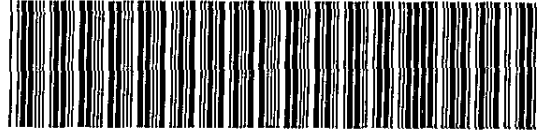
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 SEP 17 PM 4:31

*Dissolution*  
*LFB*

9-17-03


On Golden Pond, Inc.  
P.O. Box 772063  
Ocala, FL 34477-2063

September 12, 2003

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

To Whom It May Apply:

Enclosed are articles of dissolution for my corporation, On Golden Pond, Inc. The business was sold and there has been no other business conducted within this corporation since June 30th, 2003. Please file the enclosed dissolution papers and forward me a certified copy. I have also enclosed a check for \$43.75 covering the costs. Thank you. My telephone number is 352-208-4168 and the address at the top of this letter is still active.

Sincerely,  
  
Phillip DeMasso, Pres. for  
On Golden Pond, Inc.

# ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATION

2003 SEP 17 PM 4:31

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

FIRST: The name of the corporation is: On Golden Pond, Inc.

SECOND: The date dissolution was authorized: September 12th 2003

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.

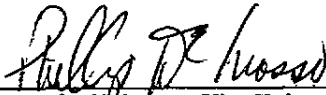
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 12th day of September, 2003

Signature



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

Phillip DeMasso

(Typed or printed name)

President-Director & Sole Shareholder

(Title)