

**Division of Corporations** 

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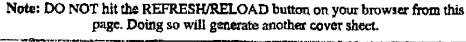
## Florida Department of State

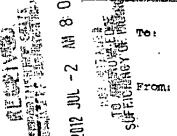
Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000054332 3)))







Division of Corporations

Fax Number

: (850)617-6380

Account Name

: JOHN M WICKER PA

Account Number : 120070000104

Phone

: (239)939-2222

Fax Number

: (239)939-2280

DISSOLUTION OR WITHDRAWAL GOLD PLATING SPECIALTIES, INC.

Certificate of Status

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O2/2012 09:31 239-939-2280 COSTELLO ROYSTONSWIC PAGE

L/2 000059332 3 ACCIONANCE PM 3: //

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	GOLD PLATING SPECIALTIES, INC.
SECOND:	The document number of the corporation (if known): P04000045209
THIRD:	The date dissolution was authorized: JANUARY 1, 2012
	Effective date of dissolution if applicable: N/A  (no more than 90 days after dissolution file date)
FOURTH:	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 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
	(voling group)
	Signature:  (By a director, president of officer - if directors or officers help/not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	CLODAGH W. GARRY
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of nerson signing)

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## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation	GOLD PLATING SPECIALTIES, INC.
Date of dissolution specified in the Arth	will be the date the dissolution is filed with the Department of State or as cles of Dissolution.
Description of infor	mation that must be included in a claim:
NAME OF CE	REDITOR; PRODUCT OR SERVICE PROVIDED; TOTAL AMOUNT
AMOUNT OF	CLAIM; ACCOUNT SUMMARY; INVOICES; AND REFERENCE
TO CONTRA	CT, IF APPLICABLE.
Mailing address wh	ere claims can be sent: (Claims cannot be sent to the Division of Corporations)
<u>P.</u>	O. BOX 60205
FC	ORT MYERS, FL 33906
_	
	above named corporation will be barred unless a proceeding to enforce the claim is commenced the filing of this notice.
CLODAGH V	
P	rinted Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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