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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

GOLDEN GROUP ENTERPRISES, INC.

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**ARTICLES OF DISSOLUTION
OF
GOLDEN GROUP ENTERPRISES, INC.**

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The undersigned, being the President of **GOLDEN GROUP ENTERPRISES, INC.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **GOLDEN GROUP ENTERPRISES, INC.**

ARTICLE II

The dissolution was authorized on September 1, 2006.

ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the Shareholders and Board of Directors of the Corporation on September 1, 2006, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving **GOLDEN GROUP ENTERPRISES, INC.** under the laws of the State of Florida, has executed these Articles of Dissolution as of this 1st day of September, 2006.



Roberto Diazdon,
President

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