

FROM : LAZARUS

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May. 26 2009 05:40PM P1  
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P04000115711

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

GOLDEN SECRET INVESTMENT, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

Valdis/Tackett 5/27/09

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## ARTICLES OF DISSOLUTION

ursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles  
f dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Golden SECRET Investment, Inc.

SECOND: The document number of the corporation (if known): P040001157

THIRD: The date dissolution was authorized: 5-26-09

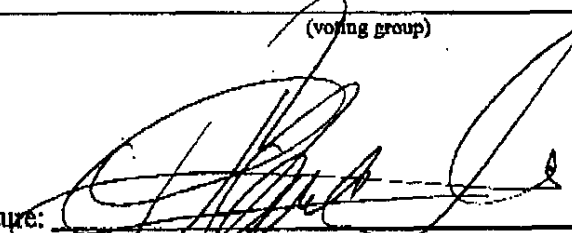
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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

\_\_\_\_\_  
(voting group)  
  
Signature: \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by  
an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary, by  
that fiduciary)

Cecilio Rene Matos  
(Typed or printed name of person signing)

President

(Title of person signing)

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