

PO4000137000

(Requestor's Name)

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04/24/06--01015--004 **35.00

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FILED
06 MAY 15 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 15 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2006

LENA DE LA HOZ
GOLDSARIAN CORP
17960 SW 32 ST
MIRAMAR, FL 33029-5605

SUBJECT: GOLDSARIAN, CORP.
Ref. Number: P04000137000

We have received your document for GOLDSARIAN, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 306A00029661

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06 MAY 15 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDSARIAN CORP

DOCUMENT NUMBER: P04000137000

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

Please return all correspondence concerning this matter to the following:

LENA DE LA HOZ

(Name of Contact Person)

GOLDSARIAN CORP

(Firm/Company)

17960 SW 32 ST

(Address)

MIRAMAR FL 33029-5605

(City/State and Zip Code)

For further information concerning this matter, please call:

LENA DE LA HOZ

(Name of Contact Person)

at (954) 534-3322

(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 607.1403, 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:

GOLDSARIAN CORP,

SECOND: The document number of the corporation (if known): P04000137000

THIRD: The date dissolution was authorized: 4/19/2006

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

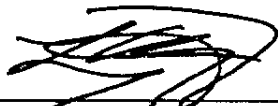
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

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)

LENA DE LA HOZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA