

P04000144894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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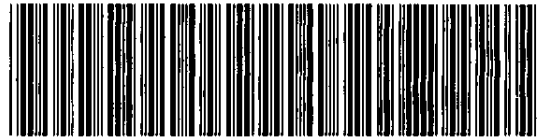
(Business Entity Name)

(Document Number)

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10 JAN 19 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten initials*

*Handwritten:* KRIS, V. L. D. S., 1/25/10

2009 DEC -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Golden Investments of Miami, Inc.

**DOCUMENT NUMBER:** P04000144894

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

Please return all correspondence concerning this matter to the following:

Bienvenido Chao Jr  
(Name of Contact Person)

Golden Investments of Miami, Inc.  
(Firm/Company)

P. O. Box 331346  
(Address)

Miami, FL 33233  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bienvenido Chao Jr at ( 305 ) 389-2334  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 9, 2009

BIENVENIDO CHAO JR.  
GOLDEN INVESTMENTS OF MIAMI, INC.  
2831 SW 21 TERRACE  
MIAMI, FL 33145

SUBJECT: GOLDEN INVESTMENTS OF MIAMI, INC.  
Ref. Number: P04000144894

We have received your document for GOLDEN INVESTMENTS OF MIAMI, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 809A00037586

RECEIVED  
2010 JAN 15 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Golden Investments of Miami, Inc.

SECOND: The document number of the corporation (if known): P04000144894

THIRD: The file date of the articles of incorporation: 10/20/04

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: BCHAO.

(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.)

Bienvenido Chao Jr

(Typed or printed name of person signing)

Director

(Title of Person Signing)

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10 JAN 19 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35