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DIVISION OF CORPORATIONS

2005 SEP -6 AM 10: 28

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Celia E. Nuno 5891 W. 2nd Court Hialeah, Fl 33012 (786) 554-1329

August 31, 2005

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Seniors Golden Guide, Inc. 5891 W. 2nd Court

5891 W. 2nd Court Hialeah, Florida 33012 (786) 554-1329

Dear Sir or Madam:

Attached please find "Articles of Dissolution" for the above referenced corporation, with our check for \$43.75 for the filing fee and a certified copy.

Kindly please return in the self-addressed stamped envelope. Thank you for your attention to this matter.

Sincerely

Celia E. Nuno

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2005 SEP -6 AM 10: 28

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:
	Seriors Golden Guide, Onc.
SECOND:	The document number of the corporation (if known): P05 0000 83 43'
THIRD:	The file date the articles of incorporation: 6 69 05
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.
S	igned this 30 day of August 2005
Sign	Hature: (Byka-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.)
	Celia E. Nono (Typed or printed name of person signing)
	Presedent (Title of person signing)
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Filing Fee: \$35