Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I2000000018 Phone

: (954)420-0051

Fax Number

: (954)420-0331

DISSOLUTION OR WITHDRAWAL

GOLDEN UNIVERSAL SERVICES, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

GOLDEN UNIVERSAL SERVICES, INC. poc. # P06000083265

SECOND: The articles of incorporation were filed on:

JUNE 19TH OF 2006

THIRD: (Check One)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

 $\ \square$ A majority of the incorporators authorized the dissolution.

 \boxtimes A majority of the directors authorized the dissolution.

Signed this 23RD day of JULY , 2007

Signature

CELMAR G SOUSA

President

(By the chairman of the board, president, or other officer -- if there are no officers or directors, by an incorporator)

