## 8DD011D300

(Re	equestor's Name)		
(Ad	dress)		
(Ad	dress)		
(Cit	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	isiness Entity Nar	ne)	
(Document Number)			
Certified Copies	_ Certificates of Status		
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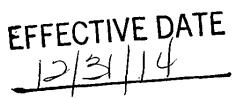
**EFFECTIVE DATE** 

## **COVER LETTER**

TO: Amendment Section Division of Corporations	¥ .			
SUBJECT: Goldenwave Inc				
DOCUMENT NUMBER: P08000	110366			
DOCUMENT NUMBER:				
The enclosed Articles of Dissolution and for	ee are submitted for	filing.		
Please return all correspondence concerning	g this matter to the f	following:		
•				
Sheila Swinney				
(Name of Contact Person)				
(Firm	n/Company)	· · · · · · · · · · · · · · · · · · ·		
267 Sophia Terrace	1 7/			
(Ac	ddress)			
St Augustine, FL 32095				
(City/Sta	te and Zip Code)			
For further information concerning this mat	ter nlesse call:			
To further information concerning this man	iter, prease carr.			
Sheila Swinney	at ( 904	055 0500		
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)		
Enclosed is a check for the following amou	nt:			
■ \$35 Filing Fee □ \$43.75 Filing Fee &	□ \$43.75 Filing Fe	ee & 🖵 \$52.50 Filing Fee,		
Certificate of Status	Certified Copy	Certificate of Status &		
	(Additional copy			
·	enclosed)	(Additional copy is enclosed)		
MAILING ADDRESS:		STREET ADDRESS:		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee FL 32314		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:  Goldenwave Inc			
SECOND:	The document number of the corporation (if known): P08000110366			
THIRD:	The date dissolution was authorized: December 22, 2014			
	Effective date of dissolution if applicable: December 31, 2014  (no more than 90 days after dissolution	file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	<ul> <li>Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.</li> <li>Dissolution was approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:</li> </ul>			
	The number of votes cast for dissolution was sufficient for approval by	14 B		
	(voting group)	SESSION CAN 14 DEC 29		
9	Signature  (By a director, president or other officer - if directors or officers have not been selected, by	PA 1: 51		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Sheila Swinney			
	(Typed or printed name of person signing)			
	Vice President			
•	(Title of percen gigning)			

Filing Fee: \$35