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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
JAN 16 1968

EFFECTIVE DATE

12/31/14

And Diss
@ 12/31/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Goldenwave Inc

DOCUMENT NUMBER: P08000110366

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

Please return all correspondence concerning this matter to the following:

Sheila Swinney

(Name of Contact Person)

(Firm/Company)

267 Sophia Terrace

(Address)

St Augustine, FL 32095

(City/State and Zip Code)

For further information concerning this matter, please call:

Sheila Swinney

(Name of Contact Person)

at (904) 655 0500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

EFFECTIVE DATE
12/31/14

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)

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

☐ Dissolution was approved by 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)

Sheila Swinney

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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