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SECRETARY OF STATE
TAIL AHASSES FLORIDA

Diss. W/Notice

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Corporation as agreed by partners DOCUMENT NUMBER: P09000095764 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alon Ruschin (Name of Contact Person) Alon Ruschin LLC (Firm/Company) 36 NE 1ST STREET Suite #617 (Address) Miami, FL 33132 (City/State and Zip Code) For further information concerning this matter, please call: Alon Ruschin (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified 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 607.1401, 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: ADA Gold Corp |
|----------|--|
| | ADA Gold Corp |
| SECOND: | The document number of the corporation (if known): P09000095764 |
| THIRD: | The file date of the articles of incorporation: 11/20/2009 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. The corporation has not commenced business. The corporation has not commenced business. |
| | 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. |
| | |
| | |
| Sign | ature: |
| | (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.) |
| | Alon Ruschin |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of Person Signing) |

Filing Fee: \$35

Notice of Corporate Dissolution

| This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. |
|---|
| This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. |
| Name of Corporation: ADA Gold Corp |
| Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> . |
| Description of information that must be included in a claim: |
| Due to the inability of the partners to come to an agreement regarding shares and operation of the business |
| all three partners have agreed to dissolve the corporation since as its stand the company is not |
| conducting any business and all three partners have parted ways and have no intention to |
| further use the name ADA Gold Corp. In accordance Mr. Alon Ruschin, Mr. David Friedlich |
| have agreed to dissolve the corporation ADA Gold Corp without any further due. |
| Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) |
| Alon Ruschin |
| 36 NE 1ST STREET |
| Suite #617 |
| Miami, FL 33132 |
| A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. |
| Alon Ruschin |
| Printed Name of the Person Filing Signature of the Person Filing |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00