P10000000047

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ALLAHASSEE, FLORIO

DEC 1 9 2013 S. PRATHER

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Co	orporation
DOCUMENT NUMBER: P10000	0006047
The enclosed Articles of Dissolution and i	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
Pamela Dowdy	
(Name of	Contact Person)
The Goldfield Corporati	on
(Fire	m/Company)
1684 W. Hibiscus Blvd.	
(A	ddress)
Melbourne, FL 32901	
(City/Sta	te and Zip Code)
For further information concerning this ma	tter, please call:
Pamela Dowdy	at (321_) 724-1700
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
□ \$35 Filing Fee	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, 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

4. . . .

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 Investment Property Corporation	it of Sta	ite:	
SECOND:	The document number of the corporation (if known): P1000006047			
THIRD:	The date dissolution was authorized: 9/12/2013			
	Effective date of dissolution if applicable: 12/31/2013 (no more than 90 days after dissolution)	tion file d	ate)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cawas sufficient for approval.	ast for d	lissolu	ıtion
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting grout to vote separately on the plan to dissolve:	p entitle	ed	
	The number of votes cast for dissolution was sufficient for approval by	FALLAHAS	13 DEC 19	casses?
	(voting group)	SSEE,	9	2
	All Rose	F STATE FLORIDA	PM 2: 15	<u>"</u>
	(By a director, president or other officer - if directors or officers have not been selected, be an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	– у уу		
	Stephen R. Wherry			
	(Typed or printed name of person signing)	-		
	Treasurer			
	(Title of person signing)	-		

Filing Fee: \$35