

P12000004550

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000300278 3)))



H150003002783ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE,
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

12-31-15

15 DEC 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL
THE GOLDEN PLACE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

15 DEC 23 AM 1:36

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 28 2015
A RAMSEY



December 22, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE GOLDEN PLACE, CORP.
100 GOLDEN ISLES DRIVE
APT 1411
HALLANDALE BEACH, FL 33009

SUBJECT: THE GOLDEN PLACE, CORP.
REF: P12000004550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date the dissolution was authorized must be a date that is prior to or on the date the document was submitted to our office. You may use Dec 31 as an EFFECTIVE date but must also include the date the dissolution was authorized.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000300278
Letter Number: 815A00026740

RECEIVED
15 DEC 23 AM 1:34

REGISTERED
12-31-15

H 15000300278

ARTICLES OF DISSOLUTION

15 DEC 23 AM 10:43

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation ~~is~~ ^{is} dissolving the following articles of dissolution: **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FIRST: The name of the corporation is: **THE GOLDEN PLACE, CORP.**
P12000004550

SECOND: The date dissolution was authorized: **12/18/2015**
Effective 12-31-15

THIRD: 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 vote of 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)

Signed this 18 day of December, 2015

Signature

OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

SALVATIERRA, CARLOS

Name

PRESIDENT

Title

H 15000300278