

993000003982

RICHARD M. BONAS, CPA  
659 WEST EAU GALLIE BOULEVARD  
MELBOURNE, FLORIDA 32935

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

400003972994-8  
-04/09/01--01122--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED

01 APR -9 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

993000003982  
FRI 155  
4-9-01  
228

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 59-3169272  
Gold'N Gems, Inc

SECOND: The date dissolution was authorized: 12 31 00

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)

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01 APR -9 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 31 day of December, 19 2000

Signature

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

George Rogers  
(Typed or printed name)

President  
(Title)

Forwarding address:

George Rogers  
345 DeSoto Parkway  
Satellite Beach FL 32937  
321 777 3599