## P93000005650

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Golden Motors	, Inc	
DOCUMENT NUMBER: P93000005650		
The enclosed Articles of Revocation of Dissolu	ution and fee are submitted	l for filing.
Please return all correspondence concerning thi	s matter to the following:	
Robert	E. Golden, Jr.	
Name o	f Contact Person	
Golde	en Motors, Inc.	
Fin	m/Company	
462 Rı	ıbens Drive East	
	Address	
Nokon	nis, FL 34275	
	te and Zip Code	
E-mail address: (10 be used	o 3 @ VAHOD . Co for ruture annual report notific	ation)
For further information concerning this matter,	please call:	
Robert E. Golden, Jr.	at (941)_232-	0392
Name of Contact Person	Area Code & Dayti	me Telephone Number
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$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 Sect Division of Corp Clifton Building 2661 Executive C Tallahassee, FL 3	orations Center Circle



June 2, 2011

ROBERT E. GOLDEN, JR. 462 RUBENS DRIVE EAST NOKOMIS, FL 34275

SUBJECT: GOLDEN MOTORS, INC.

Ref. Number: P9300005650

We have received your document for GOLDEN MOTORS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Annual report must be filed along with the revocation.

The fee to file a for profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 111A00013514



June 9, 2011

ROBERT E. GOLDEN, JR. 462 RUBENS DRIVE EAST NOKOMIS, FL 34275

SUBJECT: GOLDEN MOTORS, INC.

Ref. Number: P93000005650

We have received your document for GOLDEN MOTORS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please send the Artcles of Revocation along with the Annual Report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 111A00013514

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST:	The name of the corporation is Golden Motors, Inc.
SECOND:	The document number of the corporation (if known) is P93000005650
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is March 7, 2011
FOURTH:	The Revocation of Dissolution was authorized on December 31, 2010
FIFTH:	Adoption of Revocation of Dissolution (check one)
	<ul> <li>□ The board of directors revoked the dissolution.</li> <li>□ The incorporators revoked the dissolution.</li> <li>□ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.</li> <li>☑ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>□ The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.</li> </ul>
SIXTH:	A copy of the Articles of Dissolution is attached.
	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)
	Robert E. Golden, Jr.
	(Typed or printed name of person signing)
	President
	(Tutle of person signing)

FILING FEE \$35