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ARTICLES OF DISSOLUTION GOLDEN KEY ENTERPRISES, INC. P.O. BOX 607 AVON PARK, FL 33826 (941)453-2333

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DEC 14 PM 2: 58

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ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 DEC 14 PM 2: 58

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

FIRST: The name of the corporation is: Golden Key 1	Enterprises Inc.
1116 W. HALL St. AVON PARK FL 33825	
SECOND: The date dissolution was authorized: 12-10-98	
THIRD: Adoption of Dissolution (CHECK ONE)	-
Dissolution was approved by the shareholders. The number of versus sufficient for approval.	otes cast for dissolution
Dissolution was approved by vote of the shareholders through vo	ting 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 10th day of December	
Signature President (By the Chairman of Vice Chairman of the Board, President, or other officer)	
James W Wood (Typed or printed name)	
President (Title)	