

P93000063473

January 27, 1997

Division of Corporations  
Amendment Section  
P O Box 6327  
Tallahassee, Fl 32314

200002073708--8  
-01/30/97--01053--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Please find enclosed the following:

1. Articles of Dissolution for Goldie's Best, Inc.
2. Check enclosed for :

a. Filing Fee	\$35.00
b. 1 Certified Copy	<u>52.50</u>
Total Check	\$87.50

Thank you for your attention to this matter.

Sincerely,

*Gloria Gilbert*

Goldie's Best, Inc.  
Gloria Gilbert, President  
1413 Pine Tree Circle  
Wimauma, Fl 33598

SH 2/6  
Diss.

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97 JAN 30 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GOLDIE'S BEST INC.

SECOND: The date dissolution was authorized: 01/27/97

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

Gloria Gilbert

(voting group)

Signed this 27th day of January, 19 97

Signature

Gloria Gilbert

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

Gloria Gilbert

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 30 AM 9:04

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