

P94000080236

LAW OFFICES

George M. Nachwalter

PROFESSIONAL ASSOCIATION
SUITE 201
GREAT WESTERN BANK BUILDING
13701 S.W. 88 STREET
MIAMI, FLORIDA 33186

GEORGE M. NACHWALTER

TELEPHONE (305) 386-8677
FAX (305) 386-2218

September 12, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION OF GOLDSTAR LIMO SERVICE, INC.

Dear Sir/Madam:

Returned Enclosed please find Articles of Dissolution, as well as ~~Minutes of Meeting of Shareholders and Directors~~ on the above-referenced corporation.

Please provide us with written confirmation as to the dissolution of this corporation by return mail.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,

LAW OFFICES GEORGE M. NACHWALTER

George M. Nachwalter
George M. Nachwalter

GMN:ds

Encls.

900002293079--7
-09/15/97--01106--011
*****35.00 *****35.00

VS SEP 22 1997

Voldis

FILED
97 SEP 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 SEP 15 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: GOLDSTAR LIMO SERVICE, INC.

SECOND: The date dissolution was authorized: September 12, 1997

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.

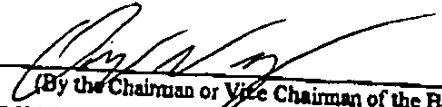
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12th day of September, 1997

Signature


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

ANGEL VENEGA
(Typed or printed name)

President
(Title)