## P95000040125 SEP 19 AM 8: 37

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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legabeth Mozzo gave authorization by phone to correct dates in # Third.

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09/19/05--01013--021 \*\*43.75

EFFECTIVE DATE 12/10/05

Toldis

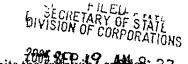
## **COVER LETTER**

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of Gold	Care, Inc.		
DOCUMENT NUMBER: P95000040120			
The enclosed Articles of Dissolution and fe	ee are submitted for filing.		
Please return all correspondence concerning	g this matter to the following:		
	Goldinger		
(Name of C	Contact Person)		
(Firm	n/Company)		
7870 Granada Place Apt. 603			
(Address)			
Boca Raton, FL 33433			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Elizabeth A. Vuozzo, CPA	at ( 631 ) 360-1700		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amoun	nt:		
\$35 Filing Fee 🔀 \$43.75 Filing Fee & [ Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Certificate of Status &  (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:	STREET ADDRESS:		
Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION



of dissolutio	л.	EFFECTIVE BATE
FIRST:	The name of the corporation as currently filed with the Florida Department of State:  Gold Care, Inc.	12/10/05
SECOND:	The document number of the corporation (if known): P95000040120	
THIRD:	The date dissolution was authorized: <u>September 15, 2005</u>	
	Effective date of dissolution if applicable: December 10, 2005  (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for diss was sufficient for approval.	
	Dissolution was approved by of the shareholders through voting groups.	2005 SEP 19
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	19 H
	The number of votes cast for dissolution was sufficient for approval by	1 8: 31
	(voting group)	
,	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)	
	Carol Goldinger	
	(Typed or printed name of person signing)	
	President (Title of person signing)	

Filing Fee: \$35