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

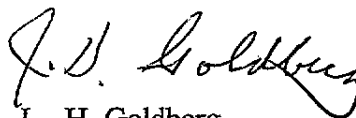
01/29/00

Gentlemen:

Enclosed is an Articles Of Dissolution of my Company, J. H. Goldberg & Associates, Inc..

Enclosed also is a check in the amount of \$52.50 to cover the filing fee, a certified copy of the dissolution, and a certificate of status. Please send the certified copy of dissolution and the certificate of status to the address noted below.

Yours truly,



J. H. Goldberg
P.O. Box 1827
Edwards, CO 81632

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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: J. H. GOLDBERG &
ASSOCIATES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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 29th day of JANUARY, 19 2000.

Signature

J. H. Goldberg
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. H. GOLDBERG

(Typed or printed name)

PRESIDENT

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 FEB -3 AM 11:32

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