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00 JAN 18 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Raven Lamoreux-Dodd  
419 Emerald Bay Circle, Unit B3  
Naples, FL 34110  
(941) 591-1373

January 14, 2000

000003101590--2--  
-01/18/00-01116-014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

To whom this may concern,

Please find enclosed Form 607.1403 for the dissolution of my corporation, Golden Signature Inc. I also enclose a check for \$43.75; \$35.00 of this for the filing fee and \$8.75 for one certified copy of the dissolution.

I thank you for your cooperation.

Yours faithfully,

*Raven Lamoreux-Dodd*

Raven Lamoreux-Dodd  
President

*Hold 3*  
V. SHEPARD JAN 26 2000

## ARTICLES OF DISSOLUTION

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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 Signature Inc.

SECOND: The date dissolution was authorized: January 5, 2000

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 14<sup>th</sup> day of January, 19 2000

Signature Raven Lamoreux-Dodd

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

Raven Lamoreux - Dodd  
(Typed or printed name)

President

(Title)