

JAN- 9-97 THU 9:15 AM

P96000095335

TE#88X97

10:00 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000000483 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: THE SWISS AMERICAN SOCIETY OF THE GOLD COAST AUDIT
NUMBER.....H97000000483 DOC TYPE.....DISSOLUTION CERT. OF STATUS..0
PAGES..... 2 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..
\$87.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 JAN -9 AM 11:16
JAN 9 1997

*Corporation
Lundberg*

FILED
97 JAN -9 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000000 483

ARTICLES OF DISSOLUTION
of
THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC.

Pursuant to Florida Statutes §607.1401, this Florida corporation submits the following Articles of Dissolution

FIRST: The name of the corporation is:
THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC.

SECOND: The articles of incorporation were filed on November 21, 1996.

THIRD: (check one)
☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)
☒ A majority of the incorporators authorized the dissolution.
☐ A majority of the directors authorized the dissolution.

Signed this 3 day of JAN, 1997



NAME: COLF HARTE
Title: INCORPORATOR

This document prepared by:

M. ADAM BANKIER, ESQUIRE
Florida Bar No. 564737
M.E. BANKIER & PALMER
4800 North Federal Highway, #1058
Boca Raton, Florida 33431
Telephone: (561) 394-3732

H97000000 483

149700000483

AFFIDAVIT

STATE OF FLORIDA)
):
COUNTY OF PALM BEACH)

The undersigned, ROLF MARTI, being duly sworn deposes and says as follows:

1. My name is Rolf Marti and I am the incorporator for The Swiss American Society of the Gold Coast, Inc. I am sui juris and have knowledge of the facts involved and I make this affidavit of my own knowledge and free will.

2. Articles of incorporation were filed for the Swiss American Society of the Gold Coast, Inc. on November 21, 1996, document number P96000095335.

3. On January 2, 1997 articles of dissolution were filed for The Swiss American Society of the Gold Coast, Inc.

4. These articles of dissolution for the Swiss American Society of the Gold Coast, Inc. will not be revoked.

5. FURTHER YOUR AFFIANT SAYETH NAUGHT!



ROLF MARTI, Affiant

The foregoing instrument was acknowledged, sworn to and subscribed before me by ROLF MARTI, and who [check one]:

[] is personally known to me; or
[x] has produced a driver's license or _____
as identification; and did take an oath.

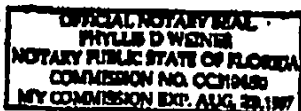
WITNESS my hand and official seal in the County and State last aforesaid this 2 day of January, 1997.



NOTARY PUBLIC

My Commission Expires:

Print name: PHYLLIS D. WEINER



149700000483