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LAW OFFICES

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December 21, 2000

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32314

FEDERAL EXPRESS

Re: **Dissolution of GOCO Associates Corp.**


Gentlemen:

Enclosed please find the Articles of Dissolution of GOCO Associates Corp., together with our check in the amount of \$43.75 which represents \$35.00 as the Filing Fee and \$8.75 for a certified copy. I also enclose a copy of the Articles of Dissolution, together with a Return Receipt envelope for the same. I would appreciate your returning the certified copy of the same to me, showing the Articles have been filed.

If there is any problem with the enclosure, please call this office immediately inasmuch as it is imperative that the corporation be dissolved by December 31, 2000.

Thank you.

Sincerely yours,


William Gundlach

WG:el

Enclosures: As stated

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*****43.75 *****43.75

FILED
00 DEC 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effect date
12-31-00
AC 1-4-01
not dissol

GOCO ASSOCIATES CORP.

Articles of Dissolution

GOCO ASSOCIATES CORP. hereby files its Articles of Dissolution with the Department of the State of Florida and states as follows:

A. The name of the corporation to be dissolved is:

GOCO ASSOCIATES CORP.

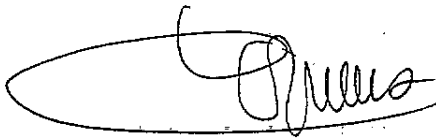
B. The date dissolution was authorized was December 20, 2000.

C. The dissolution was approved by all of the Shareholders of the corporation and the number cast for dissolution was sufficient for approval. Group voting was not required.

D. The corporation shall be dissolved with the effective date of December 31, 2000.

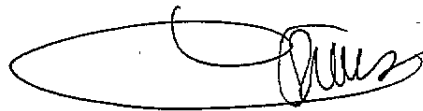
The undersigned, being all of the directors and stockholders of the corporation, hereby execute these Articles of Dissolution for the purpose of dissolving **GOCO ASSOCIATES CORP.** as provided for in the Corporate Resolution of December 20, 2000, authorizing the same.

Dated: December 20, 2000 GOCO ASSOCIATES CORP.



BERNARD GRESLIN, Sole Stockholder

President



BERNARD GRESLIN, Director

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