



P98000015447

June 16, 1999

Florida Dept of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

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-06/17/99--01099--004
*****43.75 *****35.00

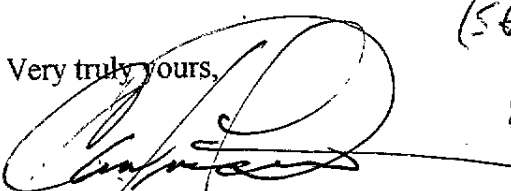
Re: Document Number P98000015447
Articles of Dissolution - Solid Gold South Florida & Southern States, Inc.

Gentlemen:

Pursuant to the instructions for filing Articles of Revocation of Dissolution, enclosed please find a typed letter, signed by the President of the Corporation revoking the dissolution of the above referenced corporation. A certificate of Dissolution was not requested at the time, therefore the exact date of dissolution is not available. Copies of the original Dissolution form was not found in file and therefore could not be attached.

Should you have any questions regarding this information, you may reach me at 561-747-6979. Thank you for your assistance in this matter.

Very truly yours,


Carolynne F. Desimone
President

(561) 622-4816

Revoke of Diss
6-24-99
WV

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

99 JUN 24 AM 8:54

FILED

MAIL CERTIFICATE TO ADDRESS OF CORPORATION :

6979 154 CT. NO.

PALM BEACH GARDENS, FL 33418



CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JUN 24 AM 8:54

FILED

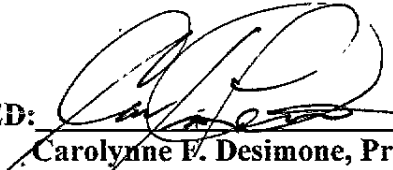
ARTICLES OF REVOCATION OF VOLUNTARY DISSOLUTION OF PROFIT CORPORATION

NAME: SOLID GOLD- SOUTH FLORIDA & SOUTHERN STATES, INC.

EFFECTIVE DATE: June 16, 1999

DATE REVOCATION OF DISSOLUTION WAS AUTHORIZED: June 16, 1999
(copy of certificate was not requested) Articles of Dissolution were filed on May 14, 1999.

SIGNED:


Carolynne F. Desimone, President

6/16/99

The revocation of dissolution was approved by the shareholders.

ARTICLES OF DISSOLUTION

FILED

99 MAY 14 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Solid Gold South Florida
SOUTHERN STATE, INC.

SECOND: The date dissolution was authorized: April 26, 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 26 day of April, 1999

Signature

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

CAROLYNNE F. DESIMONE
(Typed or printed name)

PRESIDENT

(Title)