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LAZARUS CORPORATE FILING SERVICE, INC.	
(Requestor's Name)	<u>.</u>
3320 S.W. 87th AVENUE (Address)	- TAE 99
MIAMI, FLORIDA (305)552-5973	E CRI
(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
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Other	Examiner's Initials

CD2E031(9/92)

ARTICLES OF DISSOLUTION

OFIT CORPORATION ALE

PURSUANT TO SECTION 607.1403, FLORIDA STATULES, THIS FLORIDA PROFIT CORPORATION SUBITS THE FOLLOWING ARTICLES OF DISSOLUTION:

THE NAME OF THE CORPORATION IS:

FIRST:

GOLD SOUTH ENTERPRISE INC.	-
SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 01/03/99	78. 99
THIRD: ADOPTION OF DISSOLUTION (CHECK ONE)	
DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.	٠
* DISSOLUTION WAS APPROVED BY VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.	
THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:	
THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY	
	2
(VOTING GROUP)	· Winda
SIGNED THIS 01 DAY OF MARCH .1999	
SIGNATURE	
(BY THE CHAIRMAN OR VICE CHARIMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)	
FRANCISCO A. PATIN (TYPED OR PRINTED NAME)	-

PRESIDENT