

P98000016194

RETURN OF ORIGINAL LETTER

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

SUBJECT: GOLMEX, INC. P98000016194
(Corporate name – must include suffix)

Enclosed is an original of the articles of dissolution and a check
For:

☐ \$35.00
Filing Fee

☒ \$43.75
Filing Fee
& Certificate

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of Status

600007478106--7
-09/03/02--01070--009
*****43.75 *****43.75

FROM: Thomas Baur, Esq.
Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2307
City, State & Zip

(305) 377-3561
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 4: 28

Volunt. Dissolved
09/16/02
De

**ARTICLES OF DISSOLUTION
OF GOLMEX, INC.
PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is GOLMEX, INC. The Articles of Incorporation of the corporation were filed with the Florida Department of State on February 18, 1998 and given the document number P98000016194.

2. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

3. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, will be distributed to its shareholders in accordance with their rights and interests.

4. There are no actions pending against the Corporation in any court.

5. The Corporation elected to dissolve by unanimous written consent of its shareholders dated as of the date of filing these Articles of Dissolution with the Florida Department of State, and such written consent has been signed by the shareholders of the Corporation. The number of shares cast in favor of dissolution was sufficient for approval.

Dated this 18 day of August, 2002.

GOLMEX, INC.

By: U. Schoensteiner
Ulrike Schoensteiner, President

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