

P99 0000 13025

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

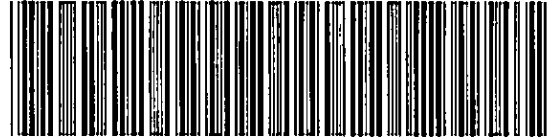
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O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

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December 12, 2022
File No.: 7238-0100

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for Golden Star of Central Florida, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution for the above named Company. We have also enclosed a check in the amount of \$35.00 for the filing fees of this document. Please mail me the copy of the filed documents with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**ARTICLES OF DISSOLUTION
OF
GOLDEN STAR OF CENTRAL FLORIDA, INC.**

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CLERK OF CIRCUIT COURT
JALL-001458711

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is GOLDEN STAR OF CENTRAL FLORIDA, INC. The document number of the corporation is: P99000013025.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on NOVEMBER 1, 2022.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31ST day of DECEMBER, 2022.

Signed this 2nd day of DECEMBER, 2022.



DAVID W. McCALLISTER, JR., President/Director