

P99000057653

June 1, 2000

WILLIAM GOSS  
GOSHAWK INC  
PO BOX 7060  
ORANGE PARK, FL 32073

500003304815--3  
-06/26/00--01119--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

GOSHAWK INC is voluntarily dissolving as of 05/31/2000, pursuant to Section 607.1403, Florida Statutes.

Enclosed are the Articles of Dissolution and a check in the amount of \$35.00 for the filing fee.

Respectfully,



WILLIAM GOSS

FILED  
00 JUN 26 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

7/6/00

500003304815--3

00 JUN 26 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is: GOSHAWK, INC.

**SECOND:** The date dissolution was authorized: 5/31/00

THIRD: Adoption of Dissolution (check one)

x 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 6 day of JUNE, 19 2000

GOSHAWK, INC.  
(Corporation Name)

By WILLIAM GOSS *William Goss*  
(Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM GOSS  
(Typed or printed name)

PRESIDENT

(Title)