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JOHN D. CASSELS, JR.  
LAURA ANN McCALL

LAW OFFICE OF  
**CASSELS & McCALL**

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May 22, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: GOLDEN LINK REAL ESTATE, INC.**  
**Our File No: 8840**

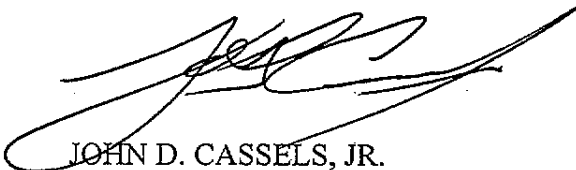
Dear Sir/Madam:

You will find enclosed herewith an *original* executed Articles of Dissolution for the above referenced corporation. Also enclosed is our firms's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.

JDC/sw

Enclosures: As stated.

cc: Hallie Carden Davis without enclosures.

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6/8/00

FILED  
00 MAY 30 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gave OK  
to add  
Sole Director  
title  
(90)

## ARTICLES OF DISSOLUTION

*Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

1. The name of the corporation is **GOLDEN LINK REAL ESTATE, INC.**
2. The Articles of Incorporation were filed on August 19, 1999.
3. The dissolution was authorized on the 26<sup>th</sup> day of May, 2000.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 26<sup>th</sup> day of May, 2000.

  
HALLIE CARDEN DAVIS, Shareholder  
Sole Director

FILED  
00 MAY 30 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF INTENT TO DISSOLVE  
GOLDEN LINK REAL ESTATE, INC.  
BY WRITTEN CONSENT OF THE SHAREHOLDERS**

*Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:*

1. The name of the corporation is **GOLDEN LINK REAL ESTATE, INC.**
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.

DATED this 26<sup>th</sup> day of May, 2000.

  
HALLIE CARDEN DAVIS, Shareholder