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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 2:54

April 20, 2002

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

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To Whom It May Concern:

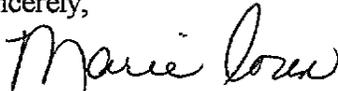
Enclosed is a copy of the Articles of Dissolution for my company in Florida, Golden Discovery Marketing, Inc. Also enclosed is a check for \$43.75 to cover the cost of the filing fee and for a certified copy.

Please send the certified copy to me at the address below.

Marie Conn
1487 Hwy 1426
Banner, KY 41603
606-478-5227

Thank you for your assistance.

Sincerely,


Marie Conn

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Golden Discovery Marketing, Inc.

SECOND: The filing date of the articles of incorporation was: Nov 16, 1999

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 20 day of April, 2002.

Signature Marie Cox
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARIE COX
(Typed or printed name)

Chairman
(Title)