



V21616

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 1:12

April 30, 1998

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

400002509944--7
-05/04/98--01099--011
*****35.00 *****35.00

Dear Sir/Madam,

Enclosed, you will find Articles of Dissolution for Platinum Coast Holding Corporation. Platinum's Federal ID # is 59-3116877. We have also included a check for filing fees of \$35.00.

If additional information is needed, please contact:

Michael Baird
Golden Enterprises, Inc.
4450 W. Eau Gallie Blvd.
Suite #250
Melbourne, Florida 32934
Phone 407-259-0854

Yours truly,

Michael Baird

Michael Baird

Diss.
5-11-98
CC

GOLDEN ENTERPRISES, INC.

250 Perimeter Center
4450 W. Eau Gallie Blvd.-250
Melbourne, Florida 32934
407 / 259 - 0854
FAX 407 / 259 - 0027

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Platinum Coast Holding Corporation

SECOND: The articles of incorporation were filed on: March 11, 1992

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 29th day of April, 1998.

Signature

Walter W. Winter

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

WALTER W. WINTER

(Typed or printed name)

President

(Title)

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