Hampton, Tammy

From: Sent: To: Finternet User [gfmc@msn.com]
Thursday, March 23, 2000 3:11 PM

Corporations

Subject:

Corporations Form Request

x x x V 39246

MAIL TO:

Rose C. Barco

2401 Collins Ave. #1806

Miami Beach Fl 33140-4701

100003212461---1 -04/18/00--01049--007 ******35.00 ******35.00

PHONE:305-672-9326

The forms you recently requested from this office are (QUANTITY, NAME):

2 - 311 Dissolution Profit Corp.

Thank you for your request. Should you have any questions or need any further information, please contact us at the address below.

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

4-3-2-06

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GOLDEDAST HINANCIAL
MORTGAGE CORP.
SECOND: The date dissolution was authorized: JANUARY 3, 2000
THIRD: Adoption of Dissolution (CHECK ONE)
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 groups 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
Rose C. Banco (Typed or printed name)
PRESIDENT (Title)