

L46.093

GERAS ENTERPRISES, INC.  
4621 Dewey Dr.  
New Port Richey, FL 34652

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 17 PM 3: 19

May 10, 2000

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

900003255929--6  
-05/17/00--01071--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

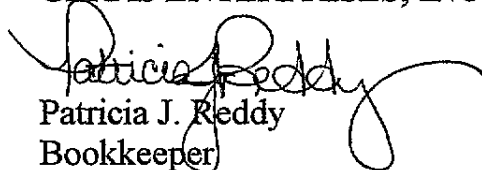
Subject: Articles of Dissolution Enclosed

Enclosed are the Articles of Dissolution and a check in the amount of \$43.75. This is for the \$35.00 withdrawal fee and (1) certified copy of the dissolution.

Any questions please contact me at (727) 848-2424.

Sincerely,

GERAS ENTERPRISES, INC.

  
Patricia J. Reddy  
Bookkeeper

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V. SHEPARD JUN 1 2000

**ARTICLES OF DISSOLUTION**

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

FILED STATE SECRETARY OF CORPORATION  
00 MAY 17 PM 3:19

FIRST: The name of the corporation is: GERAS ENTERPRISES, INC.

SECOND: The filing date of the articles of incorporation was: JANUARY 25, 1990

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.

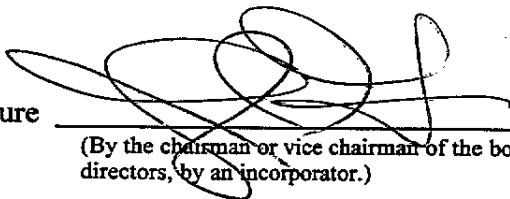
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 10 day of MAY, ~~19~~ 2000.

Signature



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

JOHN GERAS

(Typed or printed name)

PRESIDENT

(Title)