

N99000001748

FROM: GENESIS GARDENS, INC.
3420 GULF SHORE BLVD. NORTH # 72
NAPLES, FLORIDA 34103
PHONE # (941) 649-7560
DOCUMENT NUMBER N99000001748

99 AUG -9 AM 9: 15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
NOT-FOR-PROFIT
ATTN.: VELMA SHEPARD
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

000002954230--5
-08/09/99-01088-010
*****35.00 *****35.00

DATE: AUGUST 06, 1999

SUBJECT: DISSOLUTION UNDER SECTION 617.1401

PURSUANT TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, STATE OF FLORIDA, SECTION 1607.1401, THAT PROVIDES FOR VOLUNTARY DISSOLUTION OF A CORPORATION THAT HAS NOT COMMENCED TO CONDUCT ITS CORPORATE AFFAIRS, I ENCLOSE HERewith AND ATTACH HERETO THE ARTICLES OF DISSOLUTION FOR GENESIS GARDENS, INC., A NOT FOR PROFIT CORPORATION.

NO AFFAIRS HAVE BEEN CONDUCTED, NO IRS TAX ID NUMBER HAS BEEN REQUESTED, AND NO INCOME OR LOSS HAS BEEN GENERATED FOR GENESIS GARDENS, INC.

WHEREFORE, NO INCOME TAX FORMS WILL EVER BE FILED WITH THE IRS OR WITH THE STATE OF FLORIDA.

I HAVE ENCLOSED HERewith A CHECK FOR \$35 TO COVER THE FILING FEE FOR THE ARTICLES OF DISSOLUTION.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT AREA CODE 941-649-7560. THANK YOU VERY MUCH.

Voldis

V. SHEPARD AUG 13 1999

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is GENESIS GARDENS, INC.

SECOND: The articles of incorporation were filed on MARCH 10, 1999

THIRD: The corporation has not commenced to conduct its affairs

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

The dissolution was authorized by a majority of the directors.
OR

There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 6TH day of AUGUST, 19 99

Signature Mariaurje Benito Blough
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors OR By an incorporator if adopted by the incorporators.)

MARIA URJE BENITO BLOUGH
Typed or printed name

INCORPORATOR

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA