

P00000011255

Geocert, Inc.

13106 Royal George Ave
Odessa, FL 33556

PH: 813-792-2269

Division of Corporations
Attn: Articles of Dissolution
P.O. Box 6327
Tallahassee, FL 32314

12/29/00

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-03/19/01--01150--016
*****52.50 *****52.50

Please find attached to this letter the following:

1. ARTICLES OF DISSOLUTION, pursuant to Section 607.1403 Florida Statutes.
2. IMPORTANT NUMBERS AND DATES, for said Corporation.
3. PAYMENT, a check for the amount of \$52.50, for a certified copy of dissolution, and corresponding certificate of status.

Please find included in this letter the following:

1. CLOSING CORPORATE STATEMENT, by John D. Swartz, President
2. ADDRESSES, for future mail or requests.

To Whom It May Concern:

Let it be known that the Florida Corporation "Geocert, Inc.", FEIN 59-3620873, owes no debt to any bank, shareholder, creditor, or any other individual or organization, and hereby files for immediate voluntary dissolution effective December 29th, 2000. The final corporate tax return will be filed by Tim Donovan, CPA.

Please submit tax-related or IRS inquires to:

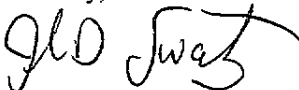
Dowell & Perez, P.A.
Attn: Tim Donovan, CPA
201 East Kennedy Blvd
Suite 334
Tampa, FL 33602
Phone: 813-221-2411

Please send the certified copy of dissolution and certificate of status to:

Geocert, Inc.
Attn: John Swartz
13106 Royal George Ave
Odessa, FL 33556
Phone: 813-792-2269

FILED
01 MAR 19 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



John Swartz,
President

goldis

T. LEWIS MAR 21 2001

IMPORTANT NUMBERS AND DATES

Incorporate USA

~~★~~ GEOCERT, INC.

FLORIDA STATE FILE # P00000011255

FEDERAL TAX I.D. # (EIN) 59-3620873

DATE FILED: February 2 nd, 2000

[http://www.Incorporate- USA.com](http://www.Incorporate-USA.com), INC.

(727) 784-1458 (888) INC-9995

ARTICLES OF DISSOLUTION

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

01 APR 19 AM 10:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Geocert, Inc.

SECOND: The date dissolution was authorized: December 29, 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 group 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 29 day of December, 2000.

Signature John D Swartz
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John Swartz
(Typed or printed name)

president
(Title)