## 698496

Requestor's Name

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahasse, FL 32314

Enclosed is "Articles of Dissolution" of ANDREW A.

GELLER, INC. "- a Florida Corporation for profit.

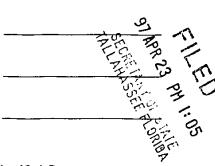
Also is check for the fee and for a Status Certificate after the effective date.

If there are any questions please call me at 404/351-2809 or

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Office Use Only

(if known):



ertified Copy

Certificate of Status



Andrew A Geller 1240 Glendeven Ct NW Atlanta, GA 30318

FAX at 404/355-6760.

VS MAY 1 1997

Voldis

Fictitious Name
Name Reservation

Limited Partnership
 Reinstatement
 Trademark
Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

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SECRETARY DE STAFF DE S

FIRST:	The name of the corporation is: ANDREW A. GELLER, INC.		
SECOND:	The date dissolution was authorized: APRIL 30, 1997		
THIRD:	Adoption of Dissolution (CHECK ONE)		
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
Diss	olution was approved by vote of the shareholders through voting groups.		
7.	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
(voting group)			
Signe	d this $\sqrt{7}$ day of $April$ , 19 $97$ .		
Signature Ondrew Obeller President (By the Chairman or Vice Chairman of the Board, President, or other officer)			
	ANDREW A. GELLER (Typed or printed name)		
	PRESIDENT (Title)		