

698496

Requestor's Name

4/17/97

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

800002151478--3
-04/23/97--01035--016
*****43.75 *****43.75

Office Use Only

(if known):

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 FAX at 404/355-6760.

97 APR 23 PM 1:05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certified Copy

Certificate of Status



Andrew A Geller
1240 Glendeven Ct NW
Atlanta, GA 30318

VS MAY 1 1997

Voldis

Fictitious Name	
Name Reservation	
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
97 APR 23 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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)

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 17 day of April, 1997.

Signature Andrew A. Geller, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANDREW A. GELLER
(Typed or printed name)

PRESIDENT
(Title)