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November 8, 1999

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Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Geocarbon, Inc.


Please reference our File No. 9980 concerning this matter

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Dissolution for Geocarbon, Inc. with a self-addressed stamped envelope for the return of the certified copy of the Articles to my office. Also enclosed is my check in the amount of \$43.75 to cover the cost of filing and the cost of the certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


WILLIAM A. SNYDER

WAS:as
Enclosures as noted

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FOR

GEOCARBON, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is **GEOCARBON, INC.**

SECOND: The date dissolution was authorized: November 3, 1999.

THIRD: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 3rd day of November, 1999.

Signature


Georgette Bondel, President