## F. Chandler Jones, Jr.

Certified Public Accountant

2531 N.W. 41ST ST., BUILDING E GAINESVILLE, FLORIDA 32606

(352) 371-9400

June 5, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Geosys, Inc. 1215 NE 17<sup>th</sup> Avenue Gainesville, FL 32609-3826

To Whom It May Concern:

Enclosed please find filing dissolution documents for the above referenced corporation and a check in the amount of \$35 for the filing fee.

Please acknowledge receipt of these documents at the above address.

Very truly yours,

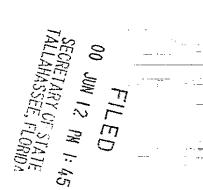
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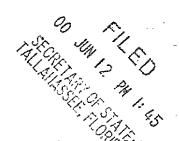
Anda Jones L

**Enclosures** 

TUNE JUN 1 6 2000



## ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: Geosys, Inc.
SECOND:	The date dissolution was authorized: <u>December 31, 1999</u>
THIRD:	Adoption of Dissolution (CHECK ONE)
X Dissol	lution was approved by the shareholders. The number of votes for dissolution was sufficient for approval.
Dissol	lution was approved by vote of the shareholders.
[The follo	owing statement must be separately provided for each voting group to vote separately on the plan to dissolve:
"The number	er of votes cast for dissolution was sufficient for
approval l	OY, "]
Sign	ed this $10^{7H}$ day of $\int$ une $\frac{2000}{}$ .
Signature (By the C	Chairman of the Board, President, or other officer)
	Daniel Arrington (Typed or printed name)
	Vice President (Title)