

P00000053143

Florida Department of State
Division of Corporations
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(((H00000032118 2)))

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 JUN 16 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

GENESIS ONE CREATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volun. Dissolved
06-19-00

6/15/00 11:00 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15 2000
RECEIVED
JUN 15 1:03 PM
DIVISION OF CORPORATIONS

GENESIS ONE CREATIONS, INC.
8982 TAFT STREET
PEMBROKE PINES, FL 33024

SUBJECT: GENESIS ONE CREATIONS, INC.
REF: P00000063143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the incorporator being EMPIRE CORPORATE KIT OF AMERICA, INC. Please correct your document accordingly.

The document must contain the name and capacity of the person signing on behalf of the incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000032118
Letter Number: 900A00034405

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GENESIS ONE CREATIONS, INC.

SECOND: The articles of incorporation were filed on: JUNE 1, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15th day of JUNE, 2000

EMPIRE CORPORATE KIT OF AMERICA, INC.

Signature

Ray Stormont
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

EMPIRE CORPORATE KIT OF AMERICA, INC.

RAY STORMONT, President

(Typed or printed name)

INCORPORATOR

(Title)

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