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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -6 PM 3:32

Uo/d/s

V SHEPARD JAN 14 2003

JAN, 3, 2003

**GENESYS AMERICA CORPORATION**

**DISSOLUTION**

We are sending the information, in order to announce the **dissolution** of the profit company:

**GENESYS AMERICA CORPORATION.**

Since we open the company, we has not commenced business.

Please receive a 35\$ check in order to file the process.

Thank you



Fabiana Cerato  
President of the company

For any future needs please contact:

Fabiana Cerato or Alexandre Madurell  
7348 SW 82 street # C120  
Miami - FL

Ph: 786-268 05 80

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GENESYS AMERICA  
CORPORATION

SECOND: The filing date of the articles of incorporation was: Jan. 22, 2002

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.

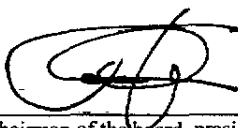
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18 day of DECEMBER 2002

Signature

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

FABIANA CERATO

(Typed or printed name)

PRESIDENT

(Title)