

P020000/3621

- Lance Omdorff
- P.O. Box 8581
- Alex. VA 22306

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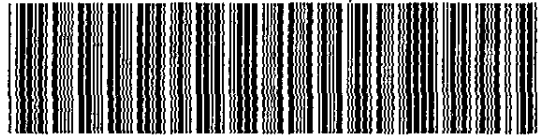
(Business Entity Name)

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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 The GenMax Group, *INC.*

SECOND: The filing date of the articles of incorporation was February 6, 2002.

THIRD: The corporation has not commenced business.

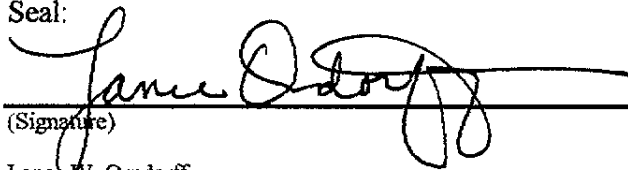
FOURTH: No debt of the corporation remains unpaid.

FIFTH: There were no assets of the corporation remaining after winding up.

SIXTH: The Adoption of Dissolution was authorized by a majority of the directors authorized the dissolution.

Signed this day of December 31, 2002

Seal:



(Signature)

Lance W. Orndorff

(Typed or printed name)

Chairman

(Title)

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