

APR. 2. 2004 1:59PM

APR-02-2004 13:14

NO. 089

P. 21

**P02 0000 63390**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000070130 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

04 APR - 2 PM 1:49

RECEIVED

2004 APR - 2 PM 4:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**DISSOLUTION**

**GENINCO INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

Volum.

Diss.

4/5/04

DC

APR. 2. 2004 1:59PM

NO. 089

P. 2/2

APR-02-2004 09:15

P. 02

### 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: **GENINCO INC.**

SECOND: The date dissolution was authorized: 3/22/2004

THIRD: Adoption of Dissolution (Check one)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 22<sup>nd</sup> day of March, 2004.

Signature

\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sol Dichter

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

2004 APR -2 PM 4:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

404 0000701303

TOTAL P. 22