P02-000076205

Jose I Rey 9302 Braemar Dr Tampa Fl 33647			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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WORD



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 14, 2003

JOSE I. REY 9302 BRAEMAR DR. TAMPA, FL 33647

SUBJECT: GENIE AGENTS, INC. Ref. Number: P02000076205

We have received your document for GENIE AGENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

COPY

Karen Gibson Document Specialist

Letter Number: 603A00046349

ARTICLES OF DISSOLUTION

Pursuant to following an	section 607.1403, Florida Statutes, this Florida profit corporation ticles of dissolution: GENIE AGENTS, INC	a subpaits, the
FIRST:	The name of the corporation is: GENIE AGENTS, INC	SERVICE OF THE PROPERTY OF THE
SECOND:	The date dissolution was authorized: JULY 29, 2003	· · · · · ·
THIRD:	Adoption of Dissolution (CHECK ONE)	
was Diss	colution was approved by the shareholders. The number of votes consufficient for approval. Colution was approved by vote of the shareholders through voting a she following statement must be separately provided for each voting attitled to vote separately on the plan to dissolve: Intumber of votes cast for dissolution was sufficient for approval by	groups. g group
	(voting group) ned this 29 day of JULY (By the Chairman of Wice Chairman of the Board, President, or other officer) JOSE REY (Typed or printed name) PRESIDENT	2003
	(Title)	-