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TALLAHASSEE, FLORIDA

Dissolution ~

mm 8/4/03

7-25-03

Initial Registered Agent & Initial Board of Director

Kenneth R. City

3757 South New Road
Suite 17

Port Orange, FL 32127

} Corporate Address

Office Ph # 386-788-7850

cell # 941-704-7437

6660 Beach Resort Drive #6

Naples, FL 34114

} Home Address

Kenneth R. City

Geneva Financial Group, Inc

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: Geneva Financial
Group, Inc. (P03000057099)

SECOND: The filing date of the articles of incorporation was: 05/23/2003

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 25 day of July, 2003.

Signature

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

Kenneth R. City
(Typed or printed name)

Incorporator
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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