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Examiner's Initials

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.14030, OF THE FLORIDA BUSINESS CORPORATION ACT OF G. E. JOSEPH, INC.

To: Department of State Tallahassee, Florida

Date Paid: Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is G. E. Joseph, Inc.
- 2. The names and respective addresses of the officers of the corporation are as follows:
- Gabriel E. Joseph, President, 5865 U. S. Highway 1, Cocoa, Florida 32927.
- 3. The names and respective addresses of the directors of the corporation are as follows:
- Gabriel E. Joseph, Director, 5865 U. S. Highway 1, Cocoa, Florida 32927.
 - 4. Dissolution was authorized on March 28, 1997.
- 5. The number of shares consenting to voluntary dissolution of the corporation was sufficient.
- 6. No property or assets remain to be distributed for the payment of liabilities and obligations of the corporation.
- 7. No property or assets remained to be distributed among the shareholders of the corporation after adequate provision was made for all debts, obligations, and liabilities of the corporation.
- 8. There are numerous actions pending against the corporation in the State of Florida.

9. The corporation elected to dissolve by written consent of its shareholders, and such written consent has been duly executed by a all shares of the corporation.

March 31, 1997

G. B.∕Joseph∧ing

Gabriol B. Totoph Duarde

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing was acknowledged before me this 3 day of March, 1997, by Gabriel E. Joseph, as President of G. E. Joseph, Inc., (who is personally known to me) or has produced as identification and who did not take an oath.

Notary Public

DW71.90hm

Name: Dond D. Glassmin

(SEAL)

State of Florida at Large

DAVID N GLASSMAN My Commission CC407755 Expires Sep. 18, 1998 Bonded by HAI 800-422-1565

My Commission Expires:

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF G.B. JOSEPH, INC.

We the undersigned, being all of the shareholders of G.E. Joseph, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent of the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her on such date.

Signature

Date

Number of Shares

Gabriel E. Joseph

3/3/47

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