

P95000067840

SALUSSOLIA
A S S O C I A T E S
A T T O R N E Y S A T L A W

FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-7016
FACSIMILE: (305) 373-7017
E-MAIL: SALUSSOLIA@AOL.COM

April 8, 1998

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

000002484820--2
-04/10/98-01046--007
*****35.00 *****35.00

Re: Dissolution of GEOFARMA, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

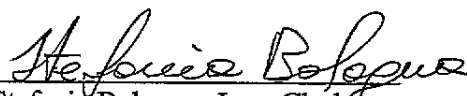
Stefania Bologna, Law Clerk
SALUSSOLIA & ASSOCIATES
First Union Financial Center
200 South Biscayne Boulevard
Suite 4815
Miami, FL 33131

FILED
98 APR 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our firm's check in the amount of \$35.00 is also enclosed in payment of the required fee. Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Law Clerk
ltdiss.ss

VOID DIS
DEC
4-14

ARTICLES OF DISSOLUTION

OF

GEOFARMA, INC.

(a Florida Corporation)

FILED
98 APR 10 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE I

The name of this corporation is GEOFARMA, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on March 31, 1998, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of GEOFARMA, INC., as of the 31st day of March, 1998.


Mauro Ratti, President