

April 14th, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314-6327

Dear Secretary,

Please find enclosed documents dissolving Genius Electronic Management Systems, Inc, FEI 65-0626788 . A Florida corporation registered 11/02/1995.

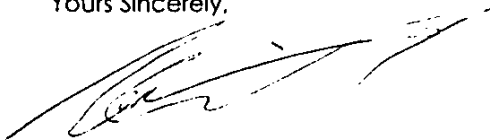
Enclosed is a check # 1190 in the amount of \$43.75 to cover filing fee for articles of dissolution (\$35.00) and a certificate of status (\$8.75).

Please send same to :

Terence Lindo
8472 SW 23rd Court
Miramar FL 33025-5124
(305) 856-7288 - day
(954) 430-5424 - eve

200002146032--2
-04/17/97--01037--004
*****43.75 *****43.75

Thank you for the service for the last year.
Yours Sincerely,



Terence A J Lindo, BSc
former President GEMSYS.

SH 5/6
Dias

FILED
97 MAY -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1997

Terence Lindo
8472 SW 23rd Ct.
Miramar, FL 33025-5124

SUBJECT: GENIUS ELECTRONIC MANAGEMENT SYSTEMS, INC.
Ref. Number: P95000085020

We have received your document for GENIUS ELECTRONIC MANAGEMENT SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the section labeled "Third". If neither choice applies, you can complete the enclosed dissolution form that is pursuant to 607.1403, Florida Statutes.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00020552

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: GENIUS ELECTRONIC
MANAGEMENT SYSTEMS, INC

SECOND: The articles of incorporation were filed on: 11/02/95 (1995)

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 14 day of April, 19 97

Signature

President - [Signature]

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

TERENCE A LINDO

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -5 PM 1:21

FILED