

G.E.B. Group Inc.
50 Charles Lindbergh Blvd.
Uniondale, NY 11553
(516) 222-4522

P95000090482

February 14, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/26/97-01048--004
*****87.50 *****87.50

RE: G.E.B. Group Inc.

Dear Sir or Madam:

Enclosed please find an Article of Dissolution pursuant to section 607.1401, Florida statutes, for the above referenced entity year ended December 31, 1996. Also, please find a check in the amount of \$87.50 representing payment for the filing fee and one certified copy of the dissolution. Please forward a copy of the Certified Dissolution to the address noted above.

Please call if you have any questions.

Sincerely,



Ralph Esposito

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FEB 27 1997

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: G.E.B. Group, Inc.

SECOND: The articles of incorporation were filed on: 11/27/95

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.

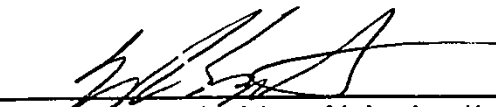
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20 day of February, 19 97.

Signature


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

Ralph Esposito

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
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