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Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

700003140187--3  
-02/18/00-01084--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution - GEOLAB CORPORATION

Dear Sir:

Enclosed is the original of the Articles of Dissolution for the above corporation. Please forward your acknowledgment of the Articles to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed document, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Very truly yours,

LARRY J. GONZALES, P.A.

  
LARRY J. GONZALES

jm  
Enclosure

FILED  
00 FEB 18 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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V. SHEPARD MAR 1 2000

ARTICLES OF DISSOLUTION  
OF  
GEOLAB CORPORATION

FILED  
00 FEB 18 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GEOLAB CORPORATION, a Florida corporation (the "Corporation") in accordance with the Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation is GEOLAB CORPORATION, 5730 Massachusetts Avenue, New Port Richey, FL 34652.

ARTICLE II: OFFICERS

The names and respective addresses of the Corporation's officers are:

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
President:	JOHN BRASHER 5730 Massachusetts Avenue New Port Richey, FL 34652
Secretary:	JORGE M. PARRA 5730 Massachusetts Avenue New Port Richey, FL 34652
Treasurer:	JORGE M. PARRA 5730 Massachusetts Avenue New Port Richey, FL 34652

ARTICLE III: DIRECTORS

The names and respective addresses of the Corporation's Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JORGE M. PARRA	5730 Massachusetts Avenue New Port Richey, FL 34652

#### ARTICLE IV: LIABILITIES

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provisions have been made therefor.

#### ARTICLE V: PROPERTY

All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

#### ARTICLE VI: LITIGATION

There are no actions pending against the Corporation in any Court.

#### ARTICLE VII: DISSOLUTION

The Corporation elected to dissolve by act of the Corporation. The following resolution was adopted by the Shareholders of the Corporation on October 21, 1999

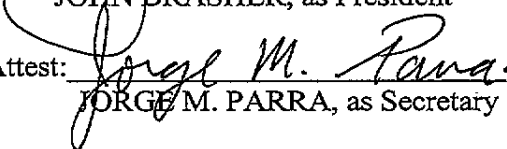
RESOLVED, that it is in the best interests of the Corporation that it be dissolved; and

FURTHER RESOLVED, that the officers of the Corporation shall take such acts as are necessary to comply with Florida law with regard to this dissolution.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this 21<sup>st</sup> day of October, 1999.

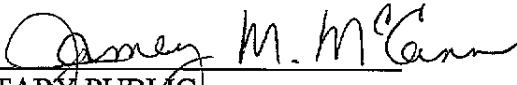
GEOLAB CORPORATION, a Florida corporation

By:   
JOHN BRASHER, as President

Attest:   
JORGE M. PARRA, as Secretary

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 1999,  
by JOHN BRASHER, as President of GEOLAB CORPORATION, a Florida corporation on behalf  
of the Corporation. GEOLAB CORPORATION is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

