

P96000092867

Joseph L. Molina
326 Croton Way #3
W.P.B. FLA 33401.
561-833-0857

500002234995--0
-07/10/97-01062-002
*****35.00 *****35.00

President and Secretary of 5201 Georgiatree
Inc.

Please have Corporation dissolved as
of 6-15-97

Joseph L. Molina

RECEIVED
97 JUN 23 AM 8:59
DIVISION OF CORPORATIONS

LFS
Diss
7-9-97

FILED
97 JUN 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mrs. Jackson,

Enclosed is a check for \$35, for the
dissolution of 5201 Georgia Ave. Inc.
the form was sent on 6/20, but I
didn't send the check please put the
two together and process.

If you have any questions please call
561-833-0857. Thank you for your help

Sincerely,

Joseph J. Martin.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

JOSEPH L. MOLINA
326 CROTERA WAY
SUITE 3
W. PALM BEACH, FL 33401

SUBJECT: 5201 GEORGIA AVE INC.
Ref. Number: P96000092867

We have received your document for 5201 GEORGIA AVE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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.

Teresa Brown
Corporate Specialist

Letter Number: 797A00033848

ARTICLES OF DISSOLUTION

FILED

97 JUN 23 AM 10: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 5201 Georgian Ave Inc.

SECOND: The date dissolution was authorized: 6-15-97

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by
Joseph L. Molina (50% owner)
(voting group)

Signed this 20th day of June, 19 97

Signature Joseph L. Molina
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph L. Molina
(Typed or printed name)

President
(Title)