

P96000097337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

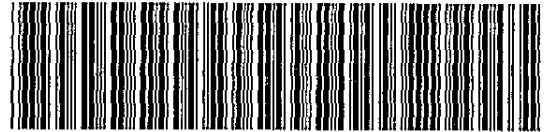
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 APR 27 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials

T Smith MAY 04 2005

Georgopolis
540 Meadow Sweet Circle
Osprey, Florida 34231
Tel: 941/ 966-8787 Fax: 941/ 966-3434
Net: mikeopolis@earthlink.net

Amendment Section
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

April 24, 2005

Re: Articles of Dissolution/ Geez, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Geez, Inc. and our
Check in the amount of \$35.00 for the filing fee. The following personal
Information is provided to satisfy your requirements for this cover letter.

Michael V. Georgopolis
Geez, Inc.
540 Meadow Sweet Circle
Osprey, FL 34229

Telephone: 941/ 966-8787

Please advise if there are any questions. Thank you.

Sincerely,



Michael V. Georgopolis

Enclosure

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

GEEZ, Inc. (FED ID# 65-0723206)

SECOND: The document number of the corporation (if known):

P 96 0000 97337

THIRD: The date dissolution was authorized:

12/31/04

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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

100%

(voting group)

Signed this 25th day of APRIL

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MICHAEL V. GEORGOPOLIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 27 PM 2:06

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