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ANDREW S. FORMAN, P. A.

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May 13, 2003

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

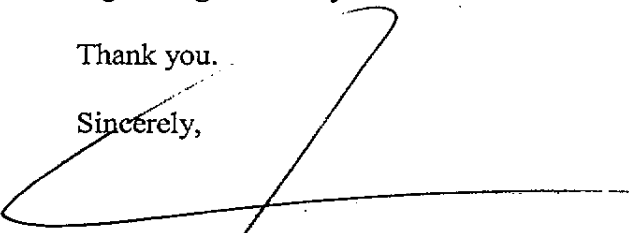
RE: Articles of Dissolution
Genesis On-Site Incorporated
P96000097393

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above corporation. I would appreciate your registering them. My check in the amount of \$65.00 is enclosed.

Thank you.

Sincerely,



Andrew S. Forman, Esq.

ASF/pvp
3-117

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

GENESIS ON-SITE INCORPORATED
P96000097393

ARTICLES OF DISSOLUTION

THIS MATTER came before the Board and the Shareholders on the ____ day of May 2003. After noticed, all Shareholders, Officers and Directors, and a quorum being present, in a number sufficient to satisfy the requirements contained in the Articles of Incorporation the following business was conducted;

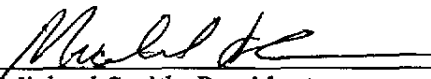
Whereas the Corporation is insolvent, unable to continue business in its current form;
and;

Whereas the Principal, Officer, Director and Shareholder wishes to dissolve the Corporation and take ownership of the assets and;

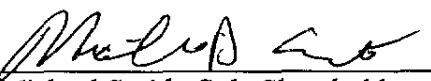
Whereas a vote was held and it was unanimously approved it is thereupon decreed that subject to the acceptance of the Secretary of State of the State of Florida the above referenced Corporation is hereby dissolved.


Michael Smith, Director

5/16/03
Date


Michael Smith, President

5/16/03
Date


Michael Smith, Sole Shareholder

5/16/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA