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DISSOLUTION

GEOFMARG CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
GEOFMARG CORP.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is GEOFMARG CORP. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on March 31, 2003.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the unanimous written consent of the shareholders of all of the Corporation's shares in accordance with the provisions of Sections 607.1402(b) and 607.0704 of the Florida Business Corporation Act which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on March 31, 2003.

GEOFMARG CORP.

By: 

Thomas F. Letchworth
President