

P97000078520

12 June 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003294403--2  
-06/16/00-01078-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Attach is the information for dissolution of Project Genesis, Inc. My  
telephone number is (904) 284-3170. My address is:

Calvin A. Gilbert  
1880 Wentworth Lane  
Green Cove Springs, Florida 32043

FILED  
00 JUN 16 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

*Clara Gilbert*  
Clara A. Gilbert

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Fk Dis  
6-16-00  
282

## 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 is: Project GENESIS INC

SECOND: The date dissolution was authorized: 15 December 1999

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

(voting group)

Signed this 12 day of June, 2000.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CALVIN A GERTBERT

(Typed or printed name)

CEO & President

(Title)

FILED  
JUN 16 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA