

P97000082276

RICHARD A. CRISONINO

ATTORNEY AND COUNSELOR AT LAW

XANADU BUILDING

2534 SOUTHWEST 6TH STREET

MIAMI, FLORIDA 33135

June 3, 1998

TELEPHONE 541-4040

FAX: 541-9701

AREA CODE 305

Secretary of State
Division of Corporations
P.O. Box 6328
Tallahassee, FL 32314

FILED
98 JUN 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution of Geosta Petrocomb International Corporation

Dear Sirs:

Enclosed are the Articles of Dissolution of Geosta Petrocomb International Corporation along with the appropriate filing fee.

Please dissolve this corporation and forward an acknowledgment of dissolution to my office.

Sincerely yours,



Richard A. Crisonino

RAC/co
Enclosures
cc: Ms. Constanza Sanchez

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*****35.00 *****35.00

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

RICHARD A. CRISONINO
XANADU BLDG.
2534 SW 6TH STREET
MIAMI, FL 33135

SUBJECT: GEOSTA PETROCOMB INT'L. CORPORATION
Ref. Number: P97000082276

We have received your document for GEOSTA PETROCOMB INT'L. CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00032963

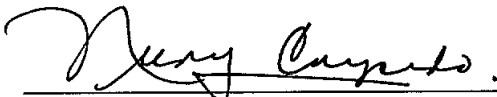
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
GEOSTA PETROCOMB INT'L. CORPORATION

WHEREAS, the Directors of GEOSTA PETROCOMB INT'L.
CORPORATION unanimously elect and resolve, pursuant to Florida
Statute 607.1402, to file Articles of Dissolution and submit the
Articles as follows:

1. The name of the corporation is GEOSTA PETROCOMB INT'L.
CORPORATION.
2. The name and address of the Incorporator is:
Richard A. Crisonino
2534 S.W. 6th Street
Miami, FL 33135
3. The name and address of the sole Director is:
Maria Nury Caicedo
1035 Weeping Willow Way
Hollywood, FL 33019
4. The Articles of Incorporation of GEOSTA PETROCOMB
INT'L. CORPORATION were filed on September 22, 1997.
5. The number of votes cast by the shareholders and directors
were in majority and of a sufficient number to permit the
filing of these Articles of Dissolution.
6. The Board of Directors did, unanimously, vote to dissolve the
corporation and to file these Articles of Dissolution on the
20th of May, 1998.
7. No debt of the corporation remains unpaid.
8. The net assets of the corporation remaining after windup have
been distributed to the shareholders.
9. A majority of the incorporators, shareholders and directors
have voted for and authorized the filing of these Articles of
Dissolution.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand
and seal at Miami, on this the 20th of May, 1998.



Maria Nury Caicedo
Sole Director and President

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

Before me, an officer duly authorized to administer oaths, personally appeared MARIA NURY CAICEDO, who, being well-known to me or having produced a Florida Driver's License as identification, did execute the foregoing Articles of Dissolution as the sole Director and President of Geosta Petrocomb Int'l. Corporation, on this the 20th day of October, 1998.

Klara Samaniego

Notary Public

My commission expires:

