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Genlo, Inc.
5702 Marina Drive
Holmes Beach, FL 34217

Telephone No. (941) 778-3544

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -7 AM 8:35

February 19, 2001

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

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*****43.75 *****43.75

Re: Genlo, Inc. (A Florida Corporation) EIN: 65-0799278
Articles of Dissolution

Dear Department Representative:

Enclosed are Articles of Dissolution for Genlo, Inc. along with a check in the amount of \$43.75 to cover the filing fee of \$35.00 and fee for a certified copy of \$8.75.

Please mail the certified copy to the address shown at the top of this letter.

Thank you for your attention to this matter.

Sincerely,



Barbara Gentiluomo, Secretary/Treasurer

V. SHEPARD MAR 13 2001

Uo/dis.

ARTICLES OF DISSOLUTION
GENLO, INC.

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GENLO, INC., a Florida corporation, pursuant to the provisions and requirements of Chapter 607.1403 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

- A. The name of this corporation is GENLO, INC.
- B. The dissolution of the corporation was authorized by Unanimous Written Consent of the Board of Directors and the Shareholders of the corporation dated the 30th day of June, 2000.
- C. The dissolution was approved by all of the Shareholders of the corporation which number is sufficient for approval. There is no requirement, by statute or otherwise, for voting on the dissolution by the Board of Directors and the Shareholders to be conducted by voting groups.

IN WITNESS WHEREOF, GENLO, INC. has caused these presents to be executed in its corporate name by its President, attested by its Secretary and its corporation seal to be hereunto affixed.

DATED this 19 day of February, 2001.

GENLO, INC.

By: Frank Gentiluomo
Frank Gentiluomo, President

ATTEST:

Barbara Gentiluomo
Barbara Gentiluomo, Secretary