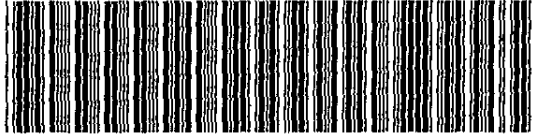


P98000063380



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02/17/05 10:00 AM #443.2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2005

Gerardo Betancourt
The Geeworld Company
8013 Dunstable Circle
Orlando, FL 32817

SUBJECT: THE GEEWORLD COMPANY
Ref. Number: P98000063380

We have received your document for THE GEEWORLD COMPANY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 205A00007734

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Geeworld Company, Inc.

DOCUMENT NUMBER: P98000063380

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerardo Betancourt

(Name of Person)

The Geeworld Company, Inc.

(Name of Firm/Company)

8013 Dunstable Circle

(Address)

Orlando, Florida 32817

(City/State/and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Gerardo Betancourt

(Name of Person)

at (407) 484-1153

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:
The Geeworld Company

SECOND: The document number of the corporation (if known): P98000063380

THIRD: The date dissolution was authorized: February 1, 2005

Effective date of dissolution if applicable: February 1, 2005
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: Dissolution was approved by 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

N/A
(voting group)

Signed this 1 day of February, 2005

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gerardo Betancourt
(Typed or printed name of person signing)

President / Owner
(Title of person signing)

Filing Fee: \$35

FILED
05 FEB 17 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA