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EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

November 9, 2000

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

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

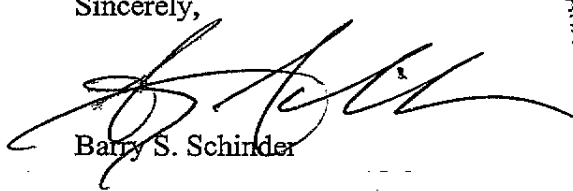
Re: Geneva Imports, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Dissolution of Geneva Imports, Inc. which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Dissolution. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,


Barry S. Schinder

BSS:sy
Enclosures

cc: Mr. José M. Somoza
Mark B. Milrot, Esq.

FILED
00 NOV 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

validis

S:\98594\Sec of State ltr re dissolution.wpd

T. LEWIS NOV. 21. 2000

ARTICLES OF DISSOLUTION
OF
GENEVA IMPORTS, INC.

FILED
00 NOV 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOSÉ M. SOMOZA, President of GENEVA IMPORTS, INC., a corporation duly organized, created and existing under the laws of the State of Florida, do hereby certify that:

1. The name and mailing address of the corporation is as follows:

Geneva Imports, Inc.
3161 S.W. 176th Way
Miramar, FL 33029

2. By Written Consent of the sole Stockholder and Director of said corporation, the dissolution of the corporation was authorized 11/6/00, 2000.

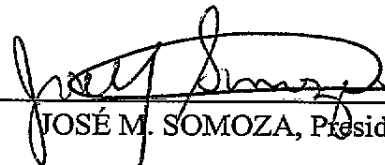
3. The dissolution of the corporation was approved by the sole Stockholder. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my signature and seal as President on this

6th day of November, 2000.

GENEVA IMPORTS, INC.

By: _____



JOSÉ M. SOMOZA, President