

**GENESIS PROPERTY MANAGEMENT, INC.**

573512

Box 58050  
St. Petersburg, FL 33715  
(813)864-3553  
(813) 867-8566  
(813) 866-8452 Fax

August 28, 1999

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

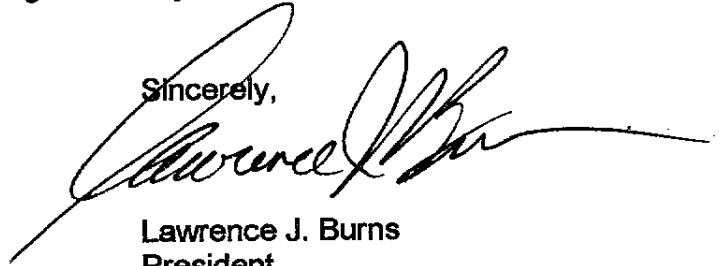
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-09/20/99-01014--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Division of Corporations:

Attached please find Articles of Dissolution for Genesis Property Management, Inc. Also there is a check for the filing fee for the Articles of Dissolution.

The 1999 Annual Report is not being filed this year as this corporation is no longer a viable entity.

Sincerely,



Lawrence J. Burns  
President

FILED  
99 SEP 17 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*valid*  
T. LEWIS SEP 17 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 8, 1999

LAWRENCE J. BURNS  
GENESIS PROPERTY MANAGEMENT, INC.  
P. O. BOX 58050  
ST. PETERSBURG, FL 33715

SUBJECT: GENESIS PROPERTY MANAGEMENT, INC.  
Ref. Number: S73512

We have received your document for GENESIS PROPERTY MANAGEMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 899A00044377

ARTICLES OF DISSOLUTION

FILED  
99 SEP 17 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

GENESIS Property Management, Inc

SECOND: The date dissolution was authorized: 12/30/98

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 28 day of August, 19 99

Signature

Lawrence J. Burns  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LAWRENCE J. BURNS  
(Typed or printed name)

President  
(Title)