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MARITAL & FAMILY LAW

July 17, 2001

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

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-07/20/01--01050--005

\*\*\*\$35.00 \*\*\*\$35.00

Re: GeoFlorida, Inc.  
Articles of Dissolution

Dear Sir/Madam:

Enclosed please find fully executed Articles of Dissolution regarding the above referenced matter. Please file same and forward the acknowledgment to the undersigned. A check in the amount of \$35.00 representing the filing fee is also enclosed.

Thank you for your assistance in this matter.

Very truly yours,

WEISS & HANDLER, P.A.

  
ALLISON L. KAY

ALK:jc  
Encl.

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FILED  
01 JUL 20 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
JUL 24 2001

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GeoFlorida, Inc.

SECOND: The filing date of the articles of incorporation was: January 28, 1992

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29<sup>th</sup> day of June, 2001.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Alex E Burstein

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA