

April 28, 2000

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

Re: Articles of Dissolution - Signs By Jim Geary, Inc.

To Whom It May Concern:

Enclosed herewith please find my Articles of Dissolution and my check for \$35.00 to cover the filing fees.

If you have any questions, I can be reached at:

4629 127th Trail N. Royal Palm Beach, Fl 33411 (561) 793-9767

Sincerely,

James P. Geary

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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: SIGNS BY JIM GEARY, INC.
SECOND:	The filing date of the articles of incorporation was: JUNE 1, 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.
Sign	ed this 28th day of April , 19 200 . N
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	JAMES P. GEARY (Typed or printed name)
	OWNER/PRESIDENT/DIRECTOR