

PD3000083530

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC - 8 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION FILED FOR VITADYNE CORPORATION

**DOCUMENT NUMBER:** PO3000083530

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

Please return all correspondence concerning this matter to the following:

LUIS VAZQUEZ

(Name of Person)

VITADYNE CORPORATION

(Name of Firm/Company)

7973 NW 188 TER

(Address)

HIALEAH, FL 33015

(City/State/and Zip Code)

For further information concerning this matter, please call:

LUIS VAZQUEZ

(Name of Person)

at (305) 503 5272

(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:

VITADYNE CORPORATION

SECOND: The document number of the corporation (if known): P0300008357

THIRD: The date dissolution was authorized: NOVEMBER 29, 2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

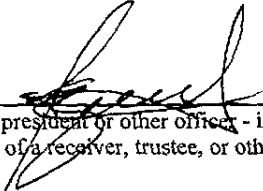
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

*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 30 day of NOVEMBER, 2004

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)

LUIS VAZQUEZ  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

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