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**Florida Department of State
Division of Corporations
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2016 APR 27 AM 9:00

**DISSOLUTION OR WITHDRAWAL
VEGI CORPORATION**

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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 Florida Department of State: VEGI CORPORATION

SECOND: The document number of the corporation (if known): P10000087655

THIRD: The date dissolution was authorized: 04/15/2016

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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)

Signature: [Handwritten 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)

SUSANA GRACIELA CELIA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: VEGI CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Nature of claim with amount along with name, address, and telephone number.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

10000 BAYHARBOR TERR AP 301
BAY HARBOR ISLAND, FL 33154

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SUSANA GRACIELA CELIA
Printed Name of the Person Filing

[Handwritten Signature]
Signature of the Person Filing

Fees: No charge if included with Articles of Dissolution. If filed separately \$35.00

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