SEP. 9. 2008 11:16AM



NO. 1057 P. 1

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Division of Corporations

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From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A

Account Number : 076424003301 Phone : (813)223-7474

Fax Number : (813)229-6553

63-4572 HSB

DISSOLUTION OR WITHDRAWAL

VENDS, INC.

188 SEP -9 AM 8: 0 SECRETARY OF STATE

Certificate of Status	0
Certified Copy	1
Page Count	02
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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 VENDS, Inc.	the Florida Department of State:	:	
SECOND:	The document number of the corporation (if known): 388179			
THIRD:	The date dissolution was authorized:	September 3, 2008		
	Effective date of dissolution if applicable; (no m	ore 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 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	ent for approval by	<u> </u>	
	(voting group)		SFP-0 A	
1	Signature: (By a director, president or other officer - if directors or officer an incorporator - if in the hands of a receiver, trustee, or other that fiductory)	cers have not been selected, by	-	
	Alvo M. Oddis			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·		

Filing Fee: \$35

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