

486040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol 015 w notice
4/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2008

DANIEL METRAUX
VISIONARY TECHNOLOGIES, INC.
2341 TUNA CANYON ROAD
TOPANGA, CA 90290

SUBJECT: VISIONARY TECHNOLOGIES, INC.
Ref. Number: 486040

We have received your document for VISIONARY TECHNOLOGIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 908A00019205

(350) 312-1000

If you have any questions concerning the filing of your document, please call (850) 245-6880.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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:

VISIONARY TECHNOLOGIES, INC

SECOND: The document number of the corporation (if known): 486040

THIRD: The date dissolution was authorized: 1/15/2008

Effective date of dissolution if applicable: upon receipt
(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)

Signature: F.D. Wilx

(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)

Francois D. Metraux

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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: VISIONARY TECHNOLOGIES, INC.

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:

- * Show that you have and hold title to your claim
- * Information on who you are and how you can be reached
- * If you don't hold the claim, indicate the person who holds the claim and show ^{that} you ~~are~~ ^{are} ~~are made~~ his or her authorized representative.

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

VISIONARY TECHNOLOGIES, INC.

2341 Tuna Canyon Rd

TOPANGA, CA 90290

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.

Francois Daniel Melaur

Printed Name of the Person Filing

F. D. Melaur

Signature of the Person Filing

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