

K08483

ARTHUR T. Mc CLELLAND

2014 IOWA AVE. N.E.

ST. PETERSBURG, FL 33703

SEPT. 1, 1997

FLA. DEPT. OF STATE

DIV. OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

7000002297697-4

-09/19/97--01026--007

*****35.00 *****35.00

GENTLEMEN :

ATTACHED PLEASE FIND THE ARTICLES
OF DISSOLUTION FOR VILMAC CORP., ALONG WITH
A CHECK FOR \$35.00, FILING FEE.

SINCERELY,
Arthur T. McClelland

FILED
97 SEP 19 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL SEP 23 1997

ARTICLES OF DISSOLUTION

FILED
97 SEP 19 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: VILMAC Corporation

SECOND: The date dissolution was authorized: MAY 31, 1997

THIRD: 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 vote 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 1 day of SEPT., 19 97

Signature

Arthur T. McClelland
(By the Chairman or Vice-Chairman of the Board, President, or other officer)

ARTHUR T. MC CLELLAND
(Typed or printed name)

PRES.
(Title)