

K 62740

Requester's Name

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01 AUG 30 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Myrna Vitanza
3539 N.W. 19th Terrace
Miami, FL 33125

Office Use Only

COR

ER(S), (if known):

Tel 305-638-1180

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Document #)

1. _____

2. _____

(Corporation Name)

(Document #)

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(Document #)

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(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

DISS
9-7-01
MRS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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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: Vitab Corporation

SECOND: The date dissolution was authorized: January 1st, 2001

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 27th day of August, 2001

Signature Myrna Vitanza
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Myrna Vitanza

(Typed or printed name)

Vice President

(Title)