

L02000000651

VERITAS CAPITAL GROUP

& Veritas Capital Management, LLC

October 16, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/18/02--01058--001
*****30.00 *****30.00

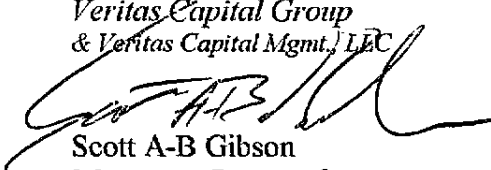
Attention: **Registration Section**

Please be advised that I am submitting the enclosed check for dissolution of Veritas Capital Management, LLC in the state of Florida. The \$30 check is for the \$25 Filing fee and \$5 for a Certificate of Status.

My telephone number is 407.444.5959 and the return address is:
120 International Parkway, Suite 220 - Heathrow, Florida 32746

Thank you and best regards.

Respectfully,
Veritas Capital Group
& Veritas Capital Mgmt., LLC


Scott A-B Gibson
Managing Principal

FILED
02 OCT 18 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



"Veritas vincit" - Truth conquers

120 International Parkway • Suite 220 • Heathrow, Florida USA 32746
407.444.5959 • Fax 407.333.2003 • www.veritascap.com

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
02 OCT 18 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is VERITAS CAPITAL MANAGEMENT LLC

2. The effective date of the limited liability company's dissolution is October 25, 2002

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon receiving a "Federal Trademark Infringement" complaint from another Veritas Capital Management LLC named company, which was established as an LLC in the state of Delaware years prior to our own corporate establishment in Florida - We have decided to file for this Articles of Dissolution.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

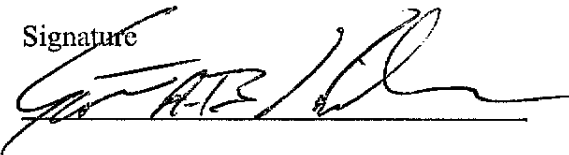
☐ There are no suits pending against the company in any court.

-OR-

☒ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Typed or Printed name

Scott A-B Gibson

Filing Fee: \$25.00