103000029409

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JEFFREY SCHIMBENO

3 Kings Court Marlboro, New Jersey 07746 Telephone (732) 863-7310

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

I am the sole member of the following Florida Limited Liability Companies -

Veritas Florida, L.L.C. #LO3000029409 Veritas, Northeast, L.L.C. #LO3000029407

The prospective business for which the LLC's were formed never materialized, and they never became active.

Therefore I am fowarding Articles of Dissolution for same for your approval.

I am enclosing two \$25.00 checks in payment of the filing fees.

very tryly yours

Jeffrey Schimbeno

May 16,2004

FILE UN 1: 03
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DIVINION OF SCEE, FLORIDA

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1.	The name of the limited liability company is
	Veritas Florida LLC #L03000029409
2.	The effective date of the limited liability company's dissolution is <u>January 1. 2004</u>
	A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
	The Corporation never became active: the prospective business for
_	which the LLC was formed never materialized.
	<u> </u>
Ø	CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- 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.
	CHECK ONE: There are no suits pending against the company in any courtOR-
	Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.
Si di	ignatures of the members having the same percentage of membership interests necessary to approve the issolution:
Si	ignature Typed or Printed name
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Filing Fee: \$25.00