

104000013458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

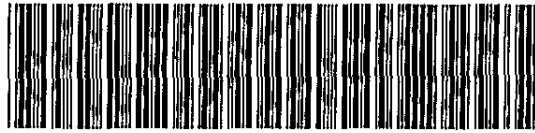
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06/24/04 10:10:15



245 North Ocean Boulevard, Suite 308
Deerfield Beach, Florida 33441
Ph (954) 422-9600
Fax (954) 422-9577

June 10, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Re: Dissolution of Vayan Marketing Group, LLC, a Florida Limited Liability Company;
Document No.: L04000013458

To Whom It May Concern:

Enclosed is a duplicate set of Articles of Dissolution of Vayan Marketing Group, LLC, a Florida Limited Liability Company.

Also enclosed is payment of \$25.00 to file the Articles of Dissolution. Please date stamp the duplicate original set of Articles of Dissolution, and return it to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Jesse J. Lo Ré
Member/Chief Operating Officer

Enclosures

ARTICLES OF DISSOLUTION FOR
VAYAN MARKETING GROUP, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

06 JUN 2004 PM 3:15

1. The name of the limited liability company is Vayan Marketing Group, LLC, a Florida limited liability company (hereinafter referred to as the "Company").

2. The effective date of the Company's dissolution is the date of filing of these Articles of Dissolution.

3. The reason for the dissolution of the Company pursuant to Section 608.441, Florida Statutes, is due to the reformation of the Company's business as a limited liability company domesticated in the state of Delaware and qualified in the state of Florida both of which actions were duly approved by written consent of all of the members of the Company whose names and signatures are set forth below.

4. CHECK ONE:

- ☒ All debts, obligations and liabilities of the Company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 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:

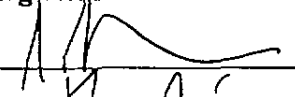
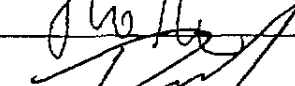
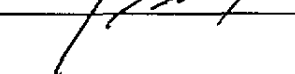
- ☒ There are no suits pending against the Company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

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

Signature

Typed or Printed Name

Date

James Mansfield

June 9, 2004

Jesse J. Lo Ré

June 9, 2004

Paul McDonnell

June 9, 2004