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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

607-2126
R

Return Name and Address

Vel men Group LLC
136 NE 19th Ct
UNIT 105
Wilton Manors, FL 33305

Date

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Vel-MEN Group LLC

Dear Sir:

Enclosed please find the original and one copy of a Articles of Dissolution for Vel-MEN Group LLC, a Florida limited liability company. Also enclosed is the filing fee of \$25.00.

Please file this document and provide a "filed" copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: Charles R. Menten
136 NE 19th Court UNIT 105, Wilton Manors, FL 33305
954-565-8166

Thank you in advance for your assistance.

Yours very truly,

Charles R Menten

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TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is VEL-MEN GROUP LLC
2. The effective date of the limited liability company's dissolution is 9-20-07
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes: Failure to do Business
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 § 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:

Dated: 9-20-07

Signature Charles R Menten
[Signature]

Typed or Printed name

Charles R Menten
Lucas Velez

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TALLAHASSEE, FLORIDA

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RESOLUTION OF MEMBERS


OF

Vel-MEN GROUP LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being all the members of Vel-MEN GROUP LLC, a Florida limited liability company, hereby resolve to dissolve and consent to the dissolution of the limited liability company.

Dated this the 20th day of September, 2007

Charles Richard Menten
Member


Member

Member

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TALLAHASSEE, FLORIDA