L07000035136

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EXAMINER

VBI HOLDING LLC

21954 Tidewater Terrace Unit F-107 (formerly F-108) Boca Raton, Florida 33433

April 15, 2009

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

Subject: VBI Holding LLC

Ladies and Gentleman:

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Timothy C. Leixner 2201 N.E. 17th Terrace Wilton Manors, FL 33305

For further information please call:

Timothy C. Leixner at 954-468-7883

Enclosed is a check for the filing fee in the amount of \$25.

Very truly yours,

VBI Holdings LLC

Timothy C. Leixner, Sole Member

FILED

ARTICLES OF DISSOLUTION
FOR
VBI HOLDING LLC
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution have been duly executed and are being filed by the undersigned sole member, to dissolve a limited liability company under the Florida Limited Liability Company Act, as amended (*Florida Statutes*, Sections 608.401, *et seg.*).

1. The name of the limited liability company is VBI Holding LLC (the "Company").

- 2. The Articles of Organization of the Company were filed on April 2, 2007, and assigned document number L07000035136.
- 3. The date the dissolution of the Company was approved was April 15, 2009.
- 4. The occurrence that resulted in the Company's dissolution was the written consent of the sole member of the Company that the Company be dissolved, pursuant to Section 608.441(1)(c), and such dissolution by written consent was not otherwise provided in the Company's Articles of Organization or operating agreement.
- 5. The effective date of the Company's dissolution is the date of filing of these Articles of Dissolution.
- 6. All debts, obligations and liabilities of the Company have been paid or discharged.
- 7. All remaining property and assets of the Company have been distributed to the sole member in accordance with his rights and interests.
- 8. There are no suits pending against the Company in any court.

These Articles of Dissolution have been duly executed by the sole member of the Company on the 15th day of April, 2007, such member having the membership interests necessary to approve the dissolution of the Company.

Timothy C. Leixner, Sole Membe