

L18944

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000237226 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FILED
02 DEC 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 DEC 13 PM 1:06

DIVISION OF CORPORATIONS

DISSOLUTION

VIVRA NETWORK SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

VOID IS / INAC
KRB 12/13
(3)

H02000237226 4

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 DEC 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Vivva Network Services, Inc.

SECOND: The date dissolution was authorized: December 4, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of December, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK S. DEMILIO

(Typed or printed name)

VICE PRESIDENT

(Title)

H02000237226 4

H02000237226 4

**RESOLUTION ADOPTED BY WRITTEN
CONSENT OF THE SOLE SHAREHOLDER OF
VIVRA NETWORK SERVICES, INC.**

The undersigned, as holder of all of the outstanding shares of the capital stock of Vivra Network Services, Inc., a Florida corporation (the "Company"), hereby adopts the following resolution by its written consent thereto:

WHEREAS, the Company has ceased its operations and no longer engages in activities which require that it remain in existence; and

WHEREAS, the Board of Directors has deemed it advisable and has determined to be in the best interest of the Company that the Company be voluntarily dissolved and withdrawn.

NOW THEREFORE, BE IT RESOLVED, that the voluntary dissolution and withdrawal of the Company as set forth in the form of the Articles of Dissolution as attached hereto and incorporated by reference, be and the same is hereby approved, adopted, ratified, and affirmed;

RESOLVED, that the directors and officers of the Company are hereby authorized and directed to file with Secretary of State the Articles of Dissolution and Withdrawal in the form attached hereto and incorporated by reference herein, and the officers of the Company be and the same are hereby authorized to take any and all action to execute, acknowledge, seal and file any and all instruments and documents deemed necessary or proper in connection therewith in any applicable jurisdictions.

EXECUTED to be effective as of this 4th day of December, 2002.

Vivra, Inc.

By: 

Mark S. Demilio
VicePresident

H02000237226 4