

L55322

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REPLY TO:  
P.O. BOX 1300  
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MORRIS A. Lecompte

99 FEB 22 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILE NO.

February 16, 1999

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

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-02/22/99--01133--001

\*\*\*\*\*37.50 \*\*\*\*\*35.00

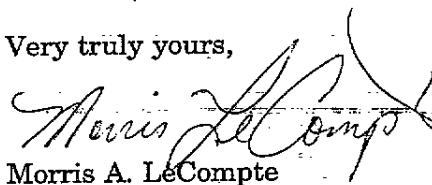
RE: Vest & Genesis Companies, Inc.

Dear Lady or Gentleman:

Enclosed please find Articles of Dissolution prepared incident to the liquidation and dissolution of the aforementioned corporation. A copy is also enclosed which we would appreciate your file stamping and returning to us in the self addressed stamped envelope that is also enclosed. Finally, enclosed is a check in the amount of \$37.50 to cover the filing fees associated with the foregoing.

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to call.

Very truly yours,

  
Morris A. LeCompte

MAL/elm

Diss  
2-24-99  
cc

ARTICLES OF DISSOLUTION  
OF  
VEST & GENESIS COMPANIES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - Name

The name of the Corporation is Vest & Genesis Companies, Inc.

ARTICLE II - Date of Dissolution

The dissolution of the Corporation was authorized by all of the Shareholders and Directors of the Corporation as of the 31 day of Dec., 1998.

ARTICLE III - Agreement for Dissolution

Pursuant to the authority contained in Sections 607.0821, 607.1402 and 607.0704 of the Florida Statutes, the shareholders and directors of the Corporation unanimously authorized the dissolution of the Corporation. Said Authorization was accomplished by an Action By Written Consent executed by the holders of all the capital stock of said Corporation, which authorization is sufficient for approval of dissolution.

IN WITNESS WHEREOF, I have subscribed my name on this 31 day of Dec., 1998.

Nathan Giordano  
By: Nathan Giordano, President