

L 66305

WILDMAN, HARROLD, ALLEN & DIXON

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November 2, 1999

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-11/05/99--01097--011
*****35.00 *****35.00

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: VSB, Inc. (Corp. File No.: L 66305)

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation and a check in the amount of \$35.00 payable to the Florida Department of State for the filing fee.

As evidence of receipt please return a filed stamped copy to me in the pre-posted envelope provided for your convenience.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

Megan Carlyle

Megan Carlyle

MC:gig

cc: Peter H. Fritts
Alan B. Roth

FILED
99 NOV -5 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis

T. LEWIS NOV 15 1999

ARTICLES OF DISSOLUTION

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

99 NOV -5 AM 8:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: VSB, Inc.

SECOND: The date dissolution was authorized: August 31, 1999

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 31st day of August, 19 99.

Signature

R W Rohner

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

Randall Rohner

(Typed or printed name)

Vice-President

(Title)