M58593

Emilio Vernon

19446 SW 5th Street Pembroke Pines, Fl. 33029 Phone: (954) 540-2105 Fax: (954) 602-5497

December 31, 2001

TO: Florida department of State

RE: Request of Articles of Dissolution for E. Vernon, Inc. # M58593

-02/08/02--01032--004 -02/08/02--01032--004 *****35.00 *****35.00 800004896178---5 -02/08/02--01032--005

*****18.58 ****18.58

FILED

02 FEB -8 PM 3: 47

SECRETARY OF STATE
ALLAHASSEE, FLORID

Emilio Vernon (president)

My Sold of Sold of the Sold of

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation is: E. Vernou, Inc. |
|---|--|
| Doeument Number: M58593 | |
| SECOND: | The date dissolution was authorized: $12-31-01$ |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | |
| ☐ Diss | solution was approved by vote of the shareholders through voting groups. |
| T. er | he following statement must be separately provided for each voting group |
| The | number of votes cast for dissolution was sufficient for approval by |
| | E. Venno |
| | (voting group) |
| Sign | ned this 31 day of December 2001. |
| Signature | |
| Emilio B. Vernou (Typed or printed name) | |
| | President (Title) |
| | |