

N28956

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(Address)

(City/State/Zip/Phone #)

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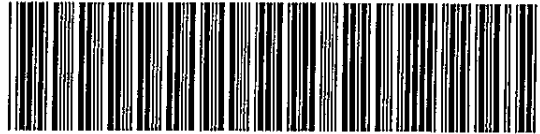
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 30 AM 8:43

Dissolution

LFG

1.9.03

**LAW OFFICES OF
JOHN D. SPEAR, P.A.**

SUNSHINE PROFESSIONAL CENTER
9200 BONITA BEACH ROAD
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BONITA SPRINGS, FLORIDA 34135-4278

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JAMES E. KERR
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December 27, 2002

VIA UPS

Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution - Vision for the Americas, Inc.

Gentlemen:

Enclosed with reference to the above, please find the Articles of Dissolution for Vision of the Americas, Inc., a Florida not for profit corporation, along with check #1968 in the amount of \$35.00, payable to the Department of State, representing the fee to file the Articles of Dissolution.

If you should have any questions regarding this matter or the enclosed, please do not hesitate to contact me.

Sincerely,

LAW OFFICES OF JOHN D. SPEAR, P.A.



Ellen C. Allen, Legal Assistant
For the Firm

/eca

Enclosures

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DIVISION OF CORPORATIONS

2002 DEC 30 AM 8:43

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is VISION FOR THE AMERICAS, INC.

SECOND: Adoption of dissolution.

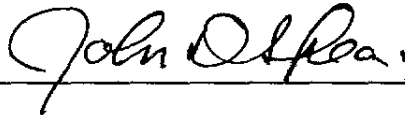
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was December 30, 2002.

The resolution was adopted by unanimous written consent of the directors.

Signed this 30th day of December, 2002.

Signature:



John D. Spear

Director