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January 28, 1998

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

300002420273-8  
-02/03/98-01087-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

In Re: Tampa Bay VIPS, Inc. - Dissolution of Florida Not-for-Profit Corp.  
Tampa Bay VIPS, Inc. - Articles of Incorporation; Stock Redemption  
Agreement

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 30 AM 9:26

To Whom It May Concern:

Enclosed herein please find the Articles of Dissolution of Tampa Bay VIPS, Inc., a Florida Not-for-Profit Corporation, as well as check number 2073 in the amount of \$35.00 for the dissolution fee.

Also enclosed are the Articles of Incorporation for Tampa Bay VIPS, Inc. and a Stock Redemption Agreement. Check number 2072 in the amount of \$122.50 is enclosed to cover the relevant fees.

Should you have any questions, please advise.

Sincerely Yours,

  
PETER SCAGLIONE, JR., ESQUIRE  
PS/bb

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Enclosures: Articles of Dissolution for Tampa Bay VIPS, Inc., a Florida Not-for-Profit Corporation; Check # 2073; Articles of Incorporation for Tampa Bay VIPS, Inc.; Stock Redemption Agreement; Check #2072

CORAPUDLOS

Diss.  
02-03-98  
CC

# ARTICLES OF DISSOLUTION

OF


**Tampa Bay VIPS, Inc., a Florida Not-for-Profit Corporation**

Pursuant to the provisions of Section 617.1403, Florida Statutes, the undersigned  
Florida Not-for-Profit Corporation hereby files these Articles of Dissolution:

1. The name of the corporation is Tampa Bay VIPS, Inc..
2. That on 13 January, 1998, all of the members of the corporation adopted a resolution to dissolve the corporation; the total number of members of the corporation is 3 a total of 3 votes were cast to dissolve the corporation.

DATED: 1/13/98

By:

  
John C. Timmel, President - Tampa  
Bay VIPS, Inc., a Florida Not-for-  
Profit Corporation.

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DIVISION OF CORPORATIONS  
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