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| (Cit                    | y/State/Zip/Phone        | e #) |
| PICK-UP                 | ☐ WAIT                   | MAIL |
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| (Bu                     | siness Entity Nar        | ne)  |
|                         |                          |      |
| (Do                     | cument Number)           | · ·  |
|                         |                          |      |
| Certified Copies        | s Certificates of Status |      |
|                         |                          |      |
| Special Instructions to | Filina Officer:          |      |
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SECRETARY OF STATE TALLAHASSEE, FLORIBE

SUN N

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |  |  |
|---|--|--|
| SUBJECT: VKG INC  |  |  |
| DOCUMENT NUMBER: P0000014597  |  |  |
| The enclosed Articles of Dissolution and fee are submit   | ted for filing.  |  |
| Please return all correspondence concerning this matter t   | to the following:  |  |
| VIJAY GULATI  |  |  |
| (Name of Contact Person   | on)  |  |
| VKG INC   |  |  |
| (Firm/Company)  |  |  |
| 102 AMBERWOOD COURT   |  |  |
| (Address)   |  |  |
| LONGWOOD, FLORIDA-32779   |  |  |
| (City/State and Zip Co  | ode)   |  |
| For further information concerning this matter, please ca   | II:  |  |
| VIJAY GULATI at (_40  |  |  |
| (Name of Contact Person) (A   | rea Code & Daytime Telephone Number)   |  |
| Enclosed is a check for the following amount:   |  |  |
| ▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filin | Copy Certificate of Status & Certified Copy  |  |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314   | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |  |

Tallahassee, FL 32301

## 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 as currently filed with the Florida Department o  | f State:    |          |  |
|---------|---|-------------|----------|--|
| SECOND: | The document number of the corporation (if known): P0000014597  |             |          |  |
| THIRD:  | The date dissolution was authorized: MARCH 1ST 2010   |             |          |  |
|         | Effective date of dissolution <u>if applicable</u> : MARCH 1ST 2010  (no more than 90 days after dissolution  | file date)  | _        |  |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |             |          |  |
|         | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.   | for dissolu | tion     |  |
|         | Dissolution was approved by the shareholders through voting groups.   |             |          |  |
|         | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:   | ntitled     |          |  |
|         | The number of votes cast for dissolution was sufficient for approval by   | FALLAR      | 10 APR   |  |
|         | (voting group)  | ESS.        | 5        |  |
|         | - dels  | E FLORIDA   | PH 2: 19 |  |
|         | Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |             |          |  |
|         | VIJAY GULATI  |             |          |  |
|         | (Typed or printed name of person signing)  PRESIDENT  |             |          |  |
|         | (Title of person signing)   |             |          |  |