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SECRETARY (A.S.)
TALLAHASSEE, FL

dis.
G. G. G. G. G.

NOV 24 2004

Victor R. Yeager
672 Litchfield Lane
Dunedin, Florida 34698-7429
Day: 813-366-5073
Evenings: 727-736-8395

November 8, 2004

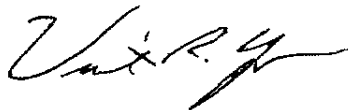
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of VSY, INC.
Document Number: H00000007447

To Whom It May Concern:

Enclosed please find a copy for filing of the Articles of Dissolution for VSY, INC., along with a check in the amount of \$35.00 payable to the Florida Department of State.

Sincerely,



Victor R. Yeager
President, VSY, Inc.

Enclosures

**ARTICLES OF DISSOLUTION
OF
VSY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, VSY, INC., a Florida corporation (the "Corporation"), hereby sets forth its Articles of Dissolution and submits the following:

1. The name of the corporation is: **VSY, INC.**
2. The document number of the corporation is: **H00000007447.**
3. The date dissolution was authorized: **November 1, 2004.**


Effective date of dissolution: **November 15, 2004.**

4. The names, titles and addresses of its officers and directors are as follows:

Victor R. Yeager
President
672 Litchfield Lane
Dunedin, FL 34698

Sabine Yeager
Vice President/Secretary
672 Litchfield Lane
Dunedin, FL 34698

5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
6. All of the remaining property and assets of the Corporation have been distributed to its shareholders, in accordance with their respective rights and interests.
7. There are no actions pending against the Corporation in any court.
8. The Corporation elected to dissolve by Written Consent of all shareholders, and a copy of the Consent, which has been executed by all shareholders, is attached.



Victor R. Yeager President

11/12/04

Date

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
VSY, INC.

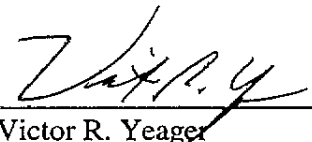
A special meeting of the Board of Directors of the above-captioned Corporation was held on November 1, 2004 at 672 Litchfield Lane, Dunedin, Florida.

The meeting was called to order by the Chairman, Victor R. Yeager. A quorum was in attendance at the meeting. After discussion, upon motion duly made, it was

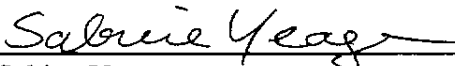
RESOLVED, by ~~un~~animous vote of the Board of Directors, to approve dissolution of the above-captioned Corporation effective November 15, 2004.

There being no further business to come before the meeting, it was adjourned.

DATED: Nov. 1, 2004



Victor R. Yeager
President



Sabine Yeager
Vice-President/Secretary