

P010000001868

July 17-2002

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

Ref. Number - P01000001868

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-08/13/01--01064--016
*****43.75 *****43.75

Please find enclosed a copy of the articles of dissolution that I filed with you in August 2001. My check totaling \$43.75 was also sent with the form. To date this check has not cleared the bank and I have not received any further correspondence from you as well. VPK, Inc. stopped operating as of August 2001 when my contract was canceled. I have filed my appropriate form with IRS and the State of Florida Unemployment Compensation informing them of the same.

Would you please check your records and see if you show record of this form and the payment being received by you? If you do not have any record of this would you please forward me another article of dissolution form with notice of any monies due for me to close this corporation per your requirements in the enclosed postage paid envelope. I will respond upon receipt so that I can be sure that I have met your requirements.

Thanking you in advance for your assistance with this matter.

Sincerely,

Valorie L. Neeley
Valorie L. Neeley
(VPK, Inc.)

Valorie L. Neeley
VPK, Inc.
P.O. Box 1953
St. Albans, VT 05577

FILED
02 JUL 22 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
spayne
7/25/02

August 21, 2001

VALORIE L. NEELEY
VPK, INV.
1501 BAYVIEW DRIVE, #203
FORT LAUDERDALE, FL 33304

SUBJECT: VPK, INC.
Ref. Number: PO1000001868

We have received your document for VPK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314
Letter Number: 301A00047615

ARTICLES OF DISSOLUTION

FILED
02 JUL 22 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: VPK, INC.

SECOND: The date dissolution was authorized: AUGUST 18-2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Valorie L. Neely ¹⁰⁰⁹⁰
(voting group) President & STOCKHOLDER

Signed this 27th day of AUGUST, 2001.

Signature Valorie L. Neely
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VALORIE L. NEELY
(Typed or printed name)

PRESIDENT
(Title)