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| (Re                                     | questor's Name)  |             |  |
| (Ad                                     | dress)           |             |  |
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| (Cit                                    | y/State/Zip/Phon | e #)        |  |
| PICK-UP                                 | WAIT             | MAIL        |  |
| (Business Entity Name)                  |                  |             |  |
|   |                  |             |  |
| (Document Number)                       |                  |             |  |
| Certified Copies                        | Certificates     | s of Status |  |
|   |                  |             |  |
| Special Instructions to Filing Officer: |                  |             |  |
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SECRETARY AND STATE

Dissolution

T BROWN JAN 1 6 2003

January 3, 2003

Manager Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Dissolution of Vilano Ventures I, Inc.

Dear Sir:

Attached, please find two original Articles of Dissolution for Vilano Ventures I, Inc., effective December 28, 2002. Additionally, please find fees attached as follows:

| (1)   | Filing Fee for articles of dissolution | 35.00 |
|-------|--|-------|
| (2)   | Certified copy of dissolution          | 8.75  |
| (3)   | Certificate of status                  | 8.75  |
| Total |  | 52,50 |

Please return copies of item #2 and #3 above to the following address:

John M. Thompson 144 Sherwood Avenue St. Augustine, Florida 32084

Phone: 904-810-5736

Yours assistance with this matter is appreciated.

Sincerely

John M. Thompson

## ARTICLES OF DISSOLUTION

## for

## Vilano Ventures I, Inc.

Towing So, Pursuant to section 607.1403, Florida Statutes, Vilano Ventures I, Inc., submits the following articles of dissolution:

FIRST:

The name of the corporation is Vilano Ventures I, Inc.

**SECOND:** 

The date dissolution authorized was December 28, 2002.

THIRD:

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

Signed this 28th day of December, 2002.

Vilano Ventures I, Inc.

BY:

John M. Thompson/Chairman, President and Chief Operating Officer

Kelli S. Thompson/Corporate Secretary