

P 01 0000052655

VERTISAN



101 Philippe Parkway, Suite 207
Safety Harbor, FL 34695

FILED

01 DEC 24 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern,

Vertisan inc., located at 101 Philippe Pkwy #207 SafetyHarbor, FL 34695 has voted by it's members to dissolve the company as of November 26, 2001.

We have included the articles of dissolution following section 607.1403 Florida Statutes. The dissolution was voted for by both of the two shareholders and so it was interpreted that voting groups did not need to be filled out. If this is incorrect, please let us know at your earliest convenience. We may be reached at 727-791-0014 or by e-mail at rkittrell@vertisan.com

Included with this letter is a check to cover the filing fees as well as one certified copy and one certificate of status. This check totals 52.50 USD.

Thank you for your assistance,

Robert Kittrell & James Silvera

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12-26-01
RKS

VISIT: WWW.VERTISAN.COM

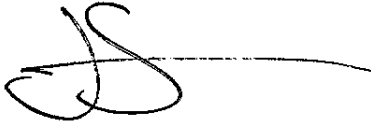
EMAIL: INFO@VERTISAN.COM

PHONE: 1.888.267.6644

Mr. Spitler,

We apologize for any complications concerning the dissolution document. If you have any further questions or need our assistance feel free to call us at (727) 791-0014. We appreciate your help in completing this process.

Thanks,
James Silvera & Robert Kittrell



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01 DEC 24 PM 1:33

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2001

VERTISAN INC.
101 PHILIPPE PARKWAY, #207
SAFETY HARBOR, FL 34695

SUBJECT: VERTISAN INC.
Ref. Number: P01000052655

We have received your document for VERTISAN INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 601A00065367

ARTICLES OF DISSOLUTION

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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: VERTISAN INC.

SECOND: The date dissolution was authorized: 11/26/01

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

(voting group)

Signed this 26th day of NOVEMBER, 2001.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT KITTRELL, JAMES SILVERA
(Typed or printed name)

PRESIDENT, VICE PRESIDENT
(Title)