

PO1000056647

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Carol H. Smith, Ext. 34

December 27, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Domestic Filing Section
409 E. Gaines Street
Tallahassee, FL 32301

300004748463--7
-01/03/02--01020--001
*****35.00 *****35.00

Re: **VILS Management, Inc.**

Gentlemen:

Enclosed herewith are:

1. Original of Articles of Dissolution of **VILS Management, Inc.**
2. Our Firm's check, made payable to the "Florida Department of State," in the amount of \$35.00 to cover the fee for filing the Articles of Dissolution.

The Articles of Dissolution are delivered to the Florida Department of State for filing, in accordance with the Florida Business Corporation Act. Please file the Articles of Dissolution.

If you have any questions about these documents, please feel free to call the undersigned.

Sincerely,



Carol H. Smith

/chs

Enclosures

c: Vitaly S. Guzhva (with enclosure)
Richard Burt (with enclosure)

FILED
02 JAN 18 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 22 2002

Dissolution

4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

CAROL H. SMITH
DANIEL J. WEBSTER, P.A.
149 S. RIDGEWOOD AVENUE, SUITE 500
DAYTONA BEACH, FL 32114-4365

SUBJECT: VILS MANAGEMENT, INC.
Ref. Number: P01000056647

We have received your document for VILS MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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

Letter Number: 102A00001520

ARTICLES OF DISSOLUTION
OF
VILS MANAGEMENT, INC.

FILED
02 JAN 18 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is **VILS MANAGEMENT, INC.** [the "Corporation"]. The Corporation was organized under the laws of the State of Florida on May 30, 2001.

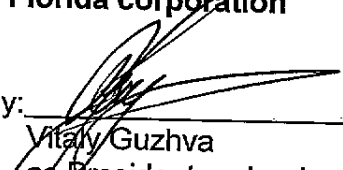
Upon recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the Corporation, effective Dec. 26, 2001.

The dissolution was approved by Shareholders in a number that was sufficient for approval on December 26, 2001.

IN WITNESS WHEREOF, this was duly executed by the undersigned parties, this 26 day of December, 2001.

[CORPORATE SEAL]

VILS MANAGEMENT, INC.,
a Florida corporation

By: 
Vitaly Guzhva
as President under due corporate
authority

By: 
Vitaly Guzhva
as Secretary

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF VOLUSIA

The execution of the foregoing Articles of Dissolution were acknowledged before me by Vitaly Guzhva, as President, of VILS Management, Inc., a Florida corporation, on behalf of the corporation, and who is personally known to me or has produced _____ as identification and did take an oath, this 26 day of December, 2001.



Carol H. Smith

Name: CAROL H. Smith
Notary Public, State of Florida
at Large

STATE OF FLORIDA
COUNTY OF VOLUSIA

The execution of the foregoing Articles of Dissolution were acknowledged before me by Vitaly Guzhva, as Secretary, of VILS Management, Inc., a Florida corporation, on behalf of the corporation, and who is personally known to me or has produced _____ as identification and did take an oath, this 26 day of December, 2001.



Carol H. Smith

Name: CAROL H. Smith
Notary Public, State of Florida
at Large