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VCL Box Corp.
4565 S.W. 152 Avenue
Miramar, FL 33027
(305) 776-2109

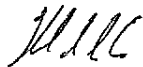
12th of July, 2002

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

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*****43.75 *****43.75


Attached, please find the form for Articles of Dissolution. Also attached, please find a check for \$43.75. This amount covers the \$35.00 filing fee and \$8.75 for a certified copy. If any other information is needed, please do not hesitate to contact me.

Sincerely,



Nicolas de la Cova
President

FILED
02 JUL 31 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

VCL Box Corp

SECOND: The filing date of the articles of incorporation was: February 7, 2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12 day of July, 2002.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Nicolas de la Cova

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA