

PD 20000 20477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

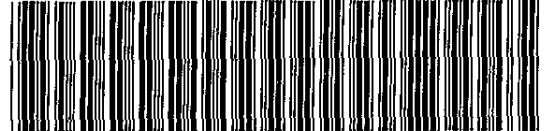
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
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TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032

REFERENCE : 836777 4312909

AUTHORIZATION

COST LIMIT : \$ 43.75

Patricia Pizuto

ORDER DATE : November 27, 2002

ORDER TIME : 10:46 AM

ORDER NO. : 836777-005

CUSTOMER NO: 4312909

CUSTOMER: Charlotte Darling, Legal Asst
Gunster, Yoakley & Stewart,
777 S. Flagler Dr.
Suite 500 East
W. Palm Beach, FL 33401-6194

DOMESTIC FILINGS

NAME: VECELLIO GROUP, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER'S INITIALS: _____

* FILE FIRST *


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: Vecellio Group, Inc.
- SECOND: The filing date of the articles of incorporation was: February 22, 2002
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: None of the corporation's shares have been issued, and there are no assets to be distributed.
- SIXTH: Adoption of Dissolution

The Sole Incorporator authorized the dissolution.

Signed this 26th day of November 2002.



Stephen G. Vogelsang, Sole Incorporator

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