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January 15, 2008

## CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Vilco 16, Inc.

Filing Evidence		Type of Document	
		□ Certificate of Status	
□ Certified Copy	□ Certificate of Good Standing		
		□ Articles Only	
Retrieval Request		☐ All Charter Documents to Include Articles & Amendments	
□ Photocopy		☐ Fictitious Name Certificate	
□ Certified Copy		□ Other	
NEW FILINGS		AMENDMENTS	
Profit	Amendment		
Non Profit	Resignation of RA Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	X	Dissolution/Withdrawal	
Other	Merger		
		<u> </u>	
OTHER FILINGS	REGISTRATION/QUALIFICATION		
Annual Reports	Foreign		
Fictitious Name		Limited Liability	
Name Reservation		Reinstatement	
Reinstatement		Trademark	
		Other	

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# ARTICLES OF DISSOLUTION OF VILCO 16, INC.

2008 JAN 15 PM 3: 28
SECRETARY OF STATE

- 1. The name of the corporation is VILCO 16, INC.
- 2. The names and respective addresses of its officers are:

Joseph A. Villers, President, Vice President, Secretary/Treasurer 6841 Idlewild Street
Fort Myers, Florida 33912

3. The names and respective addresses of its directors are:

Joseph A. Villers, Director 6841 Idlewild Street Fort Myers, Florida 33912

- 4. That the dissolution is authorized by written consent of 100% of the stockholders of the corporation dated January //, 2008.
- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 6. All the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
  - 7. There are no actions pending against the corporation in any court.
- 8. An executed copy of the written consent to dissolve the corporation executed by 100% or all of the shareholders of the corporation is attached hereto marked Exhibit "A" and by reference made a part hereof. Said number of votes cast for dissolution is 100% of the shareholders and sufficient for approval.

The corporation shall be resolved upon the effective date of its Articles of Dissolution.

DATED this \_// day of January, 2008.

JOSEPHA. VILLERS, President

JØSEPH A. VILLERS, Secretary

STATE OF FLORIDA COUNTY OF LEE

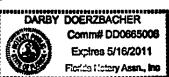
The foregoing instrument was acknowledged before me this \_\_\_\_\_\_day of \_January, 2008, by JOSEPH A. VILLERS, as President and of VILCO 16, INC. on behalf of the corporation, who is ( ) personally known to me and who (XX) did take an oath.

Signature of Notary Public N wy

Type/print name of Notary Dayby

Commission No. & Exp. Date

Doznobacher 5/16/2011



### **CERTIFICATE OF RESOLUTION**

The undersigned, as the President of VILCO 16, Inc. a Florida Corporation, hereby certifies that the following resolution of this Corporation was duly adopted at a special meeting of the officers, directors and stockholders duly called and held on the \_// day of January, 2008:

**RESOLVED**, that the following resolution be and is hereby adopted:

The dissolution of Vilco 16, Inc.

The dissolution of Vilco 16, Inc. is hereby approved by the stockholders, officers and directors of the corporation. Further, the President, Vice-President and Secretary are authorized and directed to execute all necessary documents to dissolve the corporation.

DATED: January \_\_//\_\_\_, 2008.

VILCO 16, Inc. A Florida Corporation

(CORPORATE SEAL)