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## Kiesel, Hughes & Johnston

ATTORNEYS AT LAW

2121 McGregor Boulevard, Fort Myers, Florida 33901

THOMAS F. KIESEL (239) 334-1800 A. JOHN HUGHES, JR. (239) 337-4500 RICHARD JOHNSTON, JR. (239) 337-3900

REPLY TO: POST OFFICE BOX 1000 FORT MYERS, FLORIDA 33902 FACSIMILE (239) 337-7968 tfkiesel@aol.com

February 19, 2007

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

Re: Vilco 19, Inc. and Vilco 7, Inc.

## Gentlemen/Ladies:

In regard to the above-referenced corporations, you will please find enclosed the following:

- 1. Original and one copy of Articles of Dissolution for Vilco 19, and Vilco 7, Inc.
- 2. Checks to cover the following:

Filing Fee:

\$ 35.00

Filing Fee:

\$ 35.00

Please file these Articles of Dissolution and forward a copy to the undersigned at your earliest convenience. Thank you for your assistance.

Very truly yours,

Thomas F. Kiesel

TFK:dg

Enclosure- as stated

## ARTICLES OF DISSOLUTION OF VILCO 7, INC.



- 1. The name of the corporation is VILCO 7, INC.
- 2. The names and respective addresses of its officers are:

Joseph A. Villers P.O. Box 2759 Fort Myers, Florida 33932

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

Joseph A. Villers P.O. Box 2759 Fort Myers, Florida 33932

- 4. That the dissolution is authorized by written consent of 100% of the stockholders of the corporation dated February 14, 2007.
- 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 16 day of Jahren, 2007.
	JØSEPH A. VILLERS, President
_	
_	- Jack A. Ciller
	JOSEPH A. VILLERS, Secretary
	TOOLITTI TILLING, SOCIOMIY
	STATE OF FLORIDA
	COUNTY OF LEE
	COUNTY OF EEE
	The foregoing instrument was acknowledged before me thisday of
	February, 2007, by JOSEPH A. VILLERS, as President and of VILCO 7, INC. or
	behalf of the corporation, who is ( ) personally known to me and who (XX) did take
	an oath.
	Signature of Notary Public
	Type/print name of Notary
	Commission No. & Exp. Date

Notary Public State of Florida Doris E Gomez My Commission DD400360 Expires 03/06/2009 WRITTEN CONSENT OF STOCKHOLDERS OF VILCO 7, INC.
A FLORIDA CORPORATION,
TO VOLUNTARILY DISSOLVE SAID CORPORATION PURSUANT TO CHAPTER 607.254, FLORIDA STATUTES

We, the undersigned holders and owners of record of all the issued and outstanding shares of stock of VILCO 7, INC., a corporation duly organized under the laws of the State of Florida, owning the number of shares set opposite our names, and entitled to vote on the dissolution thereof, do hereby consent that the said corporation be dissolved forthwith, pursuant to Chapter 607.254, Florida Statutes, and we do hereby sign this instrument for the purpose of signifying such consent in writing as required by the said Chapter.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and confirm thereto the number of shares of stock held by us this \\_\_\_ day of February, 2007.

Number of Shares

30 Shares

KOSEPH A. VILLERS, as Personal

Representative for the Estate

Of Robert Villers

30 shares