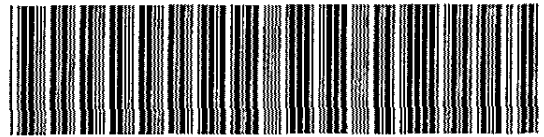


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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: V.G. CONSIGNMENT INC.

SECOND: The date dissolution was authorized: JANUARY 12, 2005

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13TH day of JANUARY, 2005.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

VELETHA T. GRIFFITHS

(Typed or printed name)

DIRECTOR

(Title)

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RESOLUTION ADOPTED BY THE INCORPORATORS

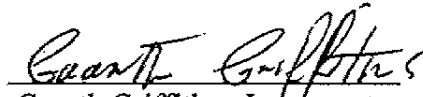
The undersigned, Veletha Griffiths and Guarth Griffiths, incorporators of V.G. Consignment Inc., hereby adopt the following resolutions:

RESOLVED, that the Corporation V.G. Consignment, Inc. be liquidated completely.

RESOLVED, that the Articles of Dissolution be filed with the Florida Department of State, Pursuant to section 607.1403, Florida Statutes.

Dated: January 12, 2005


Veletha Griffiths - Incorporator


Guarth Griffiths - Incorporator