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04 SEP 29 PM 1:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dr. SS
TS 9/30/04

ALLURE ACCOUNTING, LLC

28000 Spanish Wells Boulevard
Bonita Springs, Florida 34135
email: info@allureaccounting.com



Telephone (239) 992-3355
Fax (239) 992-1669

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

September 23, 2004

Re: VAT Consulting, Inc.

To Whom It May Concern:

Please file the enclosed Articles of Dissolution for the above-mentioned company. We have enclosed a check in the amount of \$35 made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,

Heike Busby

Enclosures

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

VAT Consulting, Inc.

SECOND: The date dissolution was authorized: September 30th 2004

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 30th day of September, 2004

Signature _____

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

Hans Nieskens

(Typed or printed name)

President

(Title)