

P03000082292

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*Volmer
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D. CONNELL AUG 16 2006

EVAN JAY BYER
ATTORNEY AT LAW
1999 NORTHEAST 150TH STREET SUITE 102
NORTH MIAMI, FLORIDA 33181

TELEPHONE: 305.947.4044
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August 3, 2006

DISSOLUTION SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

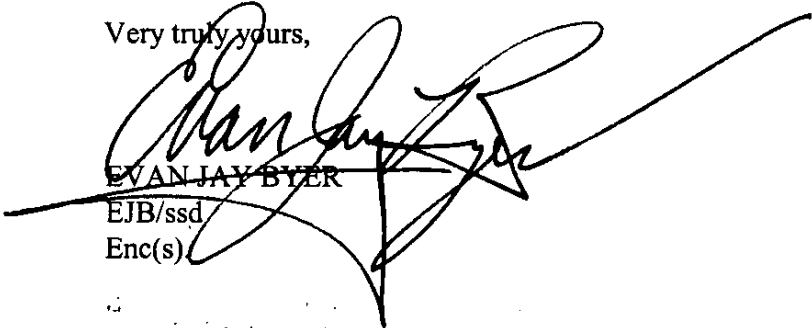
RE: ARTICLES OF DISSOLUTION OF
VITAL EXPRESS, INC.
DOCUMENT# P03000082292

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Dissolution of VITAL EXPRESS, INC. plus my check no. 3893 in the sum of \$35.00. Please return the stamped copy along with the letter of acknowledgment at your earliest convenience.

Thank you for your cooperation and prompt attention.

Very truly yours,



EVAN JAY BYER
EJB/ssd
Enc(s)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -7 PM 3:00

**ARTICLES OF DISSOLUTION
OF
VITAL EXPRESS, INC.**

Document number of corporation: P03000082292

PURSUANT to the provisions of Florida Statutes Section 607.1403 this Florida Profit Corporation re-adopts and reaffirms the Articles of Dissolution filed June 16, 2006 and states:

On June 16, 2006 Vitaliy Rychko, President, sole director and sole shareholder of Vital Express, Inc. filed Articles of Dissolution with the Secretary of State dissolving the corporation.

On June 20, 2006 Vladimir Masnev, Florida Driver's License M251-860-58-449-0, a former employee of Vital Express, Inc. who was never a shareholder or director of Vital Express, Inc. and who has/had no authority whatsoever to act for or in behalf of Vitaliy Rychko or Vital Express, Inc. filed Articles of Revocation of Dissolution with the Secretary of State representing that the board of directors revoked the dissolution.

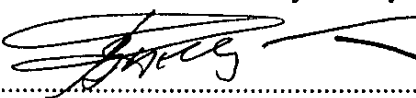
That representation is/was false. The Articles of Revocation of Dissolution filed by Vladimir Masnev are not the act of the board of directors of Vital Express, Inc. or of Vitaliy Rychko and are of no force and effect.

The Articles of Dissolution of Vital Express, Inc. filed June 16, 2006 are re-adopted, reaffirmed and reinstated.

It is further reaffirmed that the June 16, 2006 Articles of Dissolution were approved by 100% of the shareholders.

TO WHOM THIS MAY CONCERN: Any action(s) taken by Vladimir Masnev concerning Vital Express, Inc. and/or Vitaliy Rychko was/is/are without authority and are Vladimir Masnev's acts and his acts alone. Vital Express, Inc. and/or Vitaliy Rychko disavow Vladimir Masnev's actions and take no responsibility whatsoever therefore.

SIGNED this 3rd day of August, 2006



SIGNATURE

(By: VITALIY RYCHKO, sole director, sole shareholder and President)

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared VITALIY RYCHKO, who is/are personally known to me ☐ or who has/have produced FLDL 000-860-57-3450 identification and did take an oath, and who executed the foregoing Articles of Dissolution for the purposes therein.

NOTARY PUBLIC

Printed name:

My commission expires:

Even Jay Byer
Notary Public, State of Florida
Commission No. DD620363
My Commission Expires Apr. 20, 2010