P04000041493

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SECRETARY OF STATE
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Hayes & Associates, P.A.

Attorneys and Counselors at Law 2320 The Woods Drive, West Jacksonville, Florida 32246-1167

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Dennis E. Hayes

Admitted to Florida and Georgia Bars

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August 23, 2006_

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Vitaliy Stepanchuk, Inc.

P04000041493

Gentlemen:

As to the above-referenced corporation, enclosed you will find for filing the original and one copy of duly executed Articles of Dissolution. Request is hereby made that you file the Articles of Dissolution and issue a certified copy of said Articles of Dissolution to me at the address provided above. Enclosed you will find our firm's check in the amount of \$43.75 to cover the following costs:

Filing Articles of Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	\$ 8.75
Total	\$ 43.75

If you have any questions concerning this matter, please give me a call.

Sincerely,

ennis E. Hayes

DEH:nb Enclosures

cc: Vitaliy Stepanchuk

ARTICLES OF DISSOLUTION

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TALLAHASSEE FLOOR

The undersigned hereby certifies as follows that:

- 1. Vitaliy Stepanchuk Inc. (the "Corporation"), was incorporated under the laws of the State of Florida effective March 5, 2004, by document number P04000041493;
- 2. By special meeting conducted August 23, 2006, dissolution of the Corporation was authorized and approved by the sole shareholder of the Corporation;
- 3. The number of votes cast by the sole shareholder for dissolution was sufficient for approval of the dissolution upon the terms proposed;
- 4. Pursuant to Section 607.1403 of the <u>Florida Statutes</u>, the Secretary of State for the State of Florida is hereby directed to dissolve the Corporation effective August 31, 2006, upon the filing of these Articles.

DATED as of this 23 day of August, 2006.

VITALIY STEPANCHUK, INC.

Ву:

Vitaliy Stepanchuk, Its President