

P04000080493

Florida Department of State
Division of Corporations
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DISSOLUTION

VESL GUARD II, INC.

Certificate of Status	0
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P. 2

FROM : CIRQUE MEDICAL

FAX NO. : 305 667 5772

Aug. 16 2004 09:27AM P1

From: John A. Curba To: James Leone

Date: 8/16/2004 Time: 1:54:55 PM

Audit # H04000166645

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:

VESL GUARD II, INC.

SECOND: The date dissolution was authorized:

August 13, 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)

Date Signed: August 13, 2004

Signature


JAMES E. LEONE, PRESIDENT/DIRECTOR

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