P06000114292

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COVER LETTER

TO: Amendment Section **Division of Corporations** Vaporfection Inc. P06000114292 DOCUMENT NUMBER: ____ The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lennerd Yomtob

(Name of Contact Person) Vaporfection Inc.
(Firm/Company) NW 29th Avenue
(Address) Boca Raton FL 33434
(City/State and Zip Code) For further information concerning this matter, please call: Lennerd Yorkob at (561) 483-7212

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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 as currently filed with the Florida Department of State:
	Vaporfection Inc.
SECOND:	The document number of the corporation (if known): PO6000 114292
THIRD:	The date dissolution was authorized: Auust 11, 2008
	Effective date of dissolution if applicable: August 11, 2008 (no sobre than 90 days after dissolution file date)
FOURTH:	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 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)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Lennerd Yomtob (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35