

D. S. / Teacher  
1-10-13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Vision Genesis, Inc. pursuant to Section 607.1403

**DOCUMENT NUMBER:** PO6 00011634/

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Griffin Doty

(Name of Contact Person)

Bressler, Amery & Ross, P.C.

(Firm/Company)

17 State Street, 34th Floor

(Address)

New York, NY 10004

(City/State and Zip Code)

For further information concerning this matter, please call:

Griffin Doty

(Name of Contact Person)

at (212)

425-9300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:  
Vision Genesis, Inc.

SECOND: The document number of the corporation (if known): P06000116341

THIRD: The date dissolution was authorized: January 8, 2013  
Effective date of dissolution if applicable: January 8, 2013  
(no more 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

A majority of the shares of stock of the Corporation entitled to vote  
(voting group)

Signature: Mark Pomponio, CEO  
(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)

Mark Pomponio

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35

FILED  
13 JAN -9 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA