P0000001114

questor's Name)				
dress)				
dress)				
(City/State/Zip/Phone #)				
☐ WAIT	MAIL			
(Business Entity Name)				
(Document Number)				
_ Certificates	of Status			
Special Instructions to Filing Officer:				
·				
	dress) dress) y/State/Zip/Phone WAIT siness Entity Nan cument Number) Certificates			

Office Use Only



900218597999

01/23/12--01006--018 **35.00

12 JAN 23 PH 4: 05

AUD 155

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: Dissolution of Veritas Investments Holding Company				
DOCUMENT NUMBER: P09000075116				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Donald M. Araneo				
(Name of Contact Person)				
President/ Veritas Investments Holding Company				
(Firm/Company)				
83 Remount Lane				
(Address)				
Walterboro, SC 29488				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Donald M. Araneo at (843) 908-3371 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:. Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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		
	Veritas Investments Holding Company		
SECOND:	The document number of the corporation (if known): P09000075116		
THIRD:	The date dissolution was authorized: 12/31/2011		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	ı file date	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	solution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitlea	1
	The number of votes cast for dissolution was sufficient for approval by		
		12	SIAIG
	(voting group)	12 JAN 23 P	CRETARY OF COR
;	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)	50 th H	F STATE PORATIONS
	Donald M. Araneo		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35