

VCP, INC.

**520 Lake Cook Road
Suite 380
Deerfield, Illinois 60015
847-945-7722**

P93000076204

December 30, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002730892--1
-01/05/99--01083--002
*****35.00 *****35.00

RE: VCP, Inc. - Articles of Dissolution

Dear Sir/Madam:

Enclosed please find Articles of dissolution and check for \$ 35.00 as required by Section 607.1403 of the Florida Statutes.

Please return a copy of the approved certificate to myself or Doug Valassis at the above address.

Please do not hesitate to contact us should you have any further questions regarding this matter.

Very truly yours,

VCP, INC.

John P. Hawkes

John P. Hawkes

cc: Mr. Doug T. Valassis
VCP, Inc.

enclosures

*Piss 99
1-12
DTS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -5 AM 11:46

FILED

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: VCP, Inc.

SECOND: The date dissolution was authorized: 12/30/98

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

N/A

(voting group)

Signed this 30th day of December, 19 98

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOUG T. VALASSIS

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -5 AM 11:46

FILED