

From: PHOENIX LAW PARTNERS
Division of Corporations

239 461 0083

09/02/2008 17:25

#746 P.001/003

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Phone : (239) 461-0024
Fax Number : (239) 461-0083

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DISSOLUTION OR WITHDRAWAL

VERLO OF NAPLES, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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From: PHOENIX LAW PARTNERS

239 461 0083

09/02/2008 17:26

#746 P.002/003

H080002064655

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Verlo of Naples, Inc.

DOCUMENT NUMBER: P93000079975

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

Please return all correspondence concerning this matter to the following:

Charles PT Phoenix, Esq

(Name of Contact Person)

Phoenix Law

(Firm/Company)

12800 University Drive, Suite 260

(Address)

Fort Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles PT Phoenix, Esq

(Name of Contact Person)

at (239) 461-0101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

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11080002064635

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:
Verlo of Naples, Inc.

SECOND: The document number of the corporation (if known): P93000079975

THIRD: The date dissolution was authorized: August 20, 2008

Effective date of dissolution if applicable:
(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

(voting group)

Signature:

Margaret M. Buczek
(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)

MARGARET M. BUCZEK
(Typed or printed name of person signing)

SEC-TR

(Title of person signing)

Filing Fee: \$35

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