P94000090567

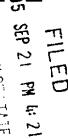
(Requestor's Name)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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VERDIGRIS

P.O Box 1308 • West Palm Beach, FL 33402 USA

Phone (561) 585-1740

Fax: (561) 585-0035

www.verdigrisinc.com

September 19, 2005

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

Dear Sir, Madam,

Enclosed please find the Articles of Dissolution for the corporation VERDIGRIS INC. (Document Number P94000090567)

I downloaded the forms from your website — and hope I filled them out correctly! Also, I enclosed a check for \$43.75

If you have any questions please call me at (561) 585-1740.

Many thanks,

Athena Yannitsas

President

VERDIGRIS INC.

COVER LETTER

Division of Corporations
SUBJECT: ARTICLES OF DISSOLUTION
DOCUMENT NUMBER: P94000090567
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ATHENA YANNITSAS
(Name of Contact Person)
VERDIGE'S INC. (Firm/Company)
(Firm/Company)
$\frac{P.o. Box 1308}{\text{(Address)}}$
West Palm Beach, FL 33402 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
ATHENA YANNIBHS at (561) S&S-1740 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\begin{align*} \$\\$43.75 \text{ Filing Fee & } & \begin{align*} \$\$43.75 \text{ Filing Fee & } & \begin{align*} \$\$52.50 \text{ Filing Fee, } \\ Certificate of Status & \\ (Additional copy is enclosed) & \text{enclosed} \end{align*} \$\$ Certified Copy (Additional copy is enclosed) \end{align*}
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 of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State.
	VERDIGRIS INC
SECOND:	The document number of the corporation (if known): P940000 90 567 The date dissolution was authorized: SEPTEMBER 19, 2005 Effective date of dissolution if applicable:
THIRD:	The date dissolution was authorized: SEPTEMBER 19, 2005
	Bileville date of dispolation in application.
	(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 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
S	(voting group)
	Signature: Athana July
	(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)
	ATHENA YANNITSAS
	(Typed or printed name of person signing)
	President - Incorporator
	(Title of person signing)

Filing Fee: \$35