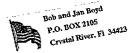
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Enclased filing fee of \$3500 1-cert capy 43,75

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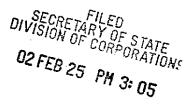
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352-428-9001

Voldis

## 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: VERONA HOUSE; INC.   |
|---|--|
| SECOND:   | The date dissolution was authorized: 12-31-2001  |
| THIRD:  | Adoption of Dissolution (CHECK ONE)  |
|   | solution was approved by the shareholders. The number of votes east for dissolution sufficient for approval.                 |
| ☐ Diss  | solution was approved by vote of the shareholders through voting groups.   |
|   | he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The   | number of votes cast for dissolution was sufficient for approval by  |
|   | (voting group)   |
| Sig   | med this 2/st day of Jebruary 2002.  |
| Signature By the Chairman or Vice Chairman of the Board, Vresident, or other officer) |  |
|   | TANIS H BOYD  (Typed or printed name)  |
|   | PRESIDENT (Title)  |