

Division of Corporations

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P95000056642

Florida Department of State

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DISSOLUTION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2000

VADA CORPORATION
5255 N. FED HWY
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BOCA RATON, FL 33487

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*Please call me if
you need more information.
Thank you,*

Carol Greenwood

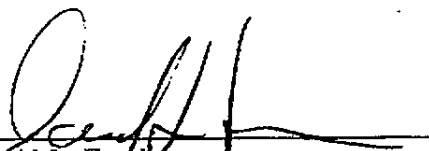
Division of Corporations - P.O. BOX 1327 Tallahassee, Florida 32314

*561 995-8480
x104*

H000000542407

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE
DISSOLUTION OF
VADA CORPORATION

THE UNDERSIGNED, being the sole Shareholder of VADA CORPORATION consents to
the voluntary dismissal of the corporation in accordance with the Florida General Corporation
Act, Dated this 2nd day of October, 2000.


David L. Frank
President

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