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02 MAR 22 PM 12:24

CLERK'S OFFICE OF THE STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

Enclosed please find Articles of Dissolution for Very Vero, Inc.

Should you need further information, please contact:

Vera Fulford
PO Box 123
Vero Beach, FL 32961
Phone (772) 234-4793

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-03/22/02-01057-004
*****35.00 *****35.00

Vera Fulford 3-15-02
Vera Fulford (Date)

PS 3/29/02
Diss

ARTICLES OF DISSOLUTION

FILED

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Very Vero, Inc. FEI# 59-3325108
PO Box 123, Vero Beach, FL 32961

SECOND: The date dissolution was authorized: 12/31/01

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

(voting group)

Signed this 15 day of March, 2002.

Signature

Vera Fulford
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Vera Fulford

(Typed or printed name)

President

(Title)