P. 001

9/26/97

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT OF MIAMI

ACCT#: 072203000603

CONTACT: STEVEN H HAGEN PHONE: (305)374-8500

FAX #: (305)789-7799

NAME: V. MANAGEMENT CO.

AUDIT NUMBER...... H97000016050

DOC TYPE.....DISSOLUTION

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000 9-26-97

FAX AUDIT NO.: H97000016050 1

# ARTICLES OF DISSOLUTION

#### OF

# V. MANAGEMENT CO.

The undersigned, being the President of V. MANAGEMENT CO., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

# **ARTICLE I**

The name of the corporation is V. MANAGEMENT CO.

### **ARTICLE II**

The dissolution was authorized on September 22, 1997.

### ARTICLE III

The dissolution was approved by the sole shareholder and all of the directors of the Corporation on September 22, 1997.

### **ARTICLE IV**

These Articles of Dissolution shall be effective upon filing with the Florida Secretary of State.

The undersigned President, for the purpose of dissolving V. MANAGEMENT CO. under the laws of the State of Florida, executes these Articles of Dissolution this 22nd day of September, 1997.

Alfonso Balda President

### MIA3-486184

THIS INSTRUMENT WAS PREPARED BY:
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Holland & Knight LLP
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Miamt, FL 33131
(305) 374-8500
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