P96000008446

POWERS & GROH-WARGO
2 BEREA COMMONS, SUITE 215
P.O. BOX 1059
BEREA, OHIO 44017

City/State/Zip   Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

❑ Walk in   ❑ Pick up time _____   ❑ Certified Copy

❑ Mail out   ❑ Will wait   ❑ Photocopy   ❑ Certificate of Status

NEW FILINGS

❑ Profit
❑ Not for Profit
❑ Limited Liability
❑ Domestication
❑ Other

AMENDMENTS

❑ Amendment
❑ Resignation of R.A., Officer/Director
❑ Change of Registered Agent
❑ Dissolution/Withdrawal
❑ Merger

000004325748--6
-05/29/01--01119--001
*****70.00 *****35.00

OTHER FILINGS

❑ Annual Report
❑ Fictitious Name

REGISTRATION/QUALIFICATION

❑ Foreign
❑ Limited Partnership
❑ Reinstatement
❑ Trademark
❑ Other

Examiner's Initials

CR2E031(7/97)

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:___VANGUARD INVESTMENTS, INC.___

SECOND: The date dissolution was authorized:___December 31, 2000___

THIRD: Adoption of Dissolution   (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

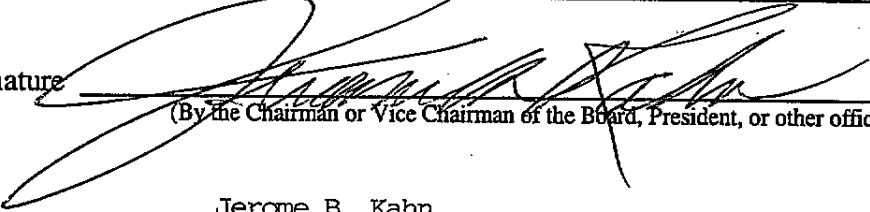☐ Dissolution was approved by vote of the shareholders through voting groups.

> *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 __25th__ day of __May__, __2001__.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

___Jerome B. Kahn___
(Typed or printed name)

___President___
(Title)