



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

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**P96000018137**

828148/4375U  
December 27, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Val-Mar of Miami, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED  
00 DEC 27 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Q. COULLETTE DEC 27 2000

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is Val-Mar of Miami, Inc.

**SECOND:** The date dissolution was authorized: December 18, 2000.

**THIRD:** Adoption of Dissolution

The number of votes cast for dissolution was sufficient  
for approval by the sole shareholder and the sole director.

Signed this 19th day of DEC 2000.



Nicholas Athans, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING**  
**OF**  
**THE SOLE SHAREHOLDER**  
**AND**  
**THE SOLE DIRECTOR**  
**OF**  
**VAL-MAR OF MIAMI, INC.**

The undersigned, being the sole Director and the Shareholder of **VAL-MAR OF MIAMI, INC.** a Florida corporation (the "Corporation"), hereby consent, pursuant to Sections 14-2-821(a) and 14-2-704(a) of the Business Corporation Act of the state of Florida, to the adoption of the following resolutions taking or authorizing the actions specified therein:

**RESOLVED**, that pursuant to Section 607.1403 of the Florida Statutes the Corporation be dissolved; and it is further

**RESOLVED**, that a Certificate of Dissolution of the Corporation in the form annexed hereto as Exhibit A be, and hereby is, approved; and it is further

**RESOLVED**, that the proper officers of the Corporation are hereby authorized, empowered and directed (a) to execute and deliver said Certificate to the Florida Secretary of the State together with consent of the state tax commission, for filing and (b) to take all steps necessary and appropriate in order to effectuate the intent and purposes of these resolutions; and it is further

**RESOLVED**, that the officers of the Corporation are authorized to liquidate and/or distribute all of the assets of the Corporation for the payment of all outstanding liabilities and debts of the Corporation, with the remainder thereof to be distributed to the shareholders of record.

This unanimous written consent may be executed in any number of counterparts, each which shall be deemed to be an original and all of which together shall constitute one and the same instrument.

**DATED: December 18, 2000**

**DIRECTOR AND SHAREHOLDER:**

A handwritten signature in dark ink, appearing to read 'Nicholas Athans', is written over a horizontal line.

Nicholas Athans