

BROAD AND CASSEL

ATTORNEYS AT LAW

BOCA RATON · FT. LAUDERDALE · MIAMI · ORLANDO · TALLAHASSEE · TAMPA · WEST PALM BEACH

SUITE 3500
100 NORTH TAMPA
TAMPA, FLORIDA 33602
PO BOX 3310 (33601-3310)
(813) 225-3020
FAX (813) 225-3039
www.broadandcassel.com

Reply to:
PAULETTE B. GATLYN, PARALEGAL
DIRECT FAX: (813) 204-2128
INTERNET: pgatlyn@broadandcassel.com

P97000002882
August 5, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002952727--5
-08/06/99--01066--004
*****35.00 *****35.00

Re: Vestco, Inc.

Gentlemen:

We enclose herein for filing the original Articles of Dissolution of Vestco, Inc., together with our check in the sum of \$35.00 for the cost of same.

Sincerely,

BROAD AND CASSEL

Paulette B. Gatlyn

Paulette B. Gatlyn, Paralegal

Enclosure

*Diss
8-11-99
MHS*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
VESTCO, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, VESTCO, Inc., a Florida corporation (the "Corporation"), submits the following articles of dissolution.

**ARTICLE I
Name**

The name of the Corporation is: VESTCO, Inc.

**ARTICLE II
Dissolution Authorized**

Dissolution was authorized on August 3, 1999.

**ARTICLE III
Shareholder Approval**

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated this 4th day of August, 1999.

VESTCO, INC.

By: 
JOSEPH A. FREIN, Director

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CLERK OF STATE
TALLAHASSEE, FLORIDA