

P97000003007

Kenneth R Schleiden
131 1/2 W High Street
Bellefonte, PA 16823
For
Verdex International, Inc.
8022 State Road 54
New Port Richey, FL 34653

March 9, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/16/00--01070--002
*****35.00 *****35.00

Attached is the dissolution request of Verdex International, Inc. (EIN 59-3492133) Also enclosed is a check for \$35 for the filing fee for the articles of dissolution.

I can be reached at the Bellefonte, PA address above or phone number 814-355-2431.

Sincerely,

Kenneth R Schleiden
President
Verdex International, Inc.

FILED
00 MAR 16 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vo/dio
T. LEWIS MAR 24 2000

ARTICLES OF DISSOLUTION

FILED
00 MAR 16 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: VERDEX INTERNATIONAL, INC

SECOND: The date dissolution was authorized: 12/31/1999

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 _____ day of _____

Signature

Kenneth R. Schleiden
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KENNETH R. SCHLEIDEN
(Typed or printed name)

PRESIDENT
(Title)