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(Requestor's Name)

(Address)

J, W. VENEZIA
1622 VALENCIA DR. W.
LARGO, FL. 33778

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VE-LF, Inc.
(Name of corporation)

DOCUMENT NUMBER: 59-3427075

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. William VENEZIA
(Name of Person)

VE-LF, Inc.
(Firm/Company)

1622 VALENCIA DR WEST
(Address)

LARGO, FL 33718
(City/State and Zip code)

For further information concerning this matter, please call:

J. Wm. Venezia at (727) 585-0519
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: VE-LF, INC.

SECOND: The date dissolution was authorized: FEB 19, 2003

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

SELF
(voting group)

Signed this 19th day of FEB, 2003.

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. WILLIAM VENEZIA
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA