

P97000035659

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 JAN 20 PM 2:28

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

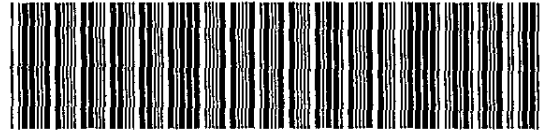
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600043696456

01/20/05--01009--017 **43.75

Yoldis

B

1/29

Vadim Top of Daytona, Inc
6463 La Costa Dr, Apt. 302
Boca Raton, FL 33433

January 17, 2005

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

RE: ARTICLES OF DISSOLUTION

To Whom It May Concern:

Please be advised that we would like to file Articles of Dissolution for Vadim Top of Daytona, Inc. Document # P97000035659. FEI # 59-3444896. Dissolution for this Corporation was approved on December 31, 2004 by the shareholders.

If you have any questions, please do not hesitate to contact us at this address: 6463 La Costa Dr, Apt. # 302, Boca Raton, FL 33433 Tel. # 561-955-0000

Sincerely yours,

A handwritten signature in black ink, appearing to read "I. Roze", enclosed within a hand-drawn oval.

Irina Roze
Vice President

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 JAN 20 PM 2:28

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

FIRST: The name of the corporation is: Vadim Top of Daytona, Inc.

SECOND: The date dissolution was authorized: December 31, 2004

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 17 day of JANUARY, 19 2005.

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

IRINA ROZE
(Typed or printed name)

VICE PRESIDENT
(Title)