

P98000056490

THE TAX SHOPPE

932 SW Bayshore Blvd.
Port St. Lucie, FL 34983
(561) 879-2895
(561) 879-2894 Fax

October 13, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002708536--8
-12/10/98--01001--002
*****35.00 *****35.00

Re: Dissolution of VEJJ's Inc. Document Number P98000056490

Dear Sirs:

Enclosed you will find payment and application for dissolution of the above mentioned Florida corporation. Please process the documents and payment and contact our office if you have any questions.

Our office information is listed above or you may contact the corporate officer directly at (561) 878-8316. Her name is Joanne Rowe.

Sincerely,


Lee Edge
The Tax Shoppe

cc:

Joanne Rowe
VEJJ's Inc.
2062 SW Janette Avenue
Port St Lucie, Florida 34953

FILED
98 DEC -8 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Desi

NFS

12-10-98

ARTICLES OF DISSOLUTION

FILED
98 DEC -8 AM 9:44
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: VEIT'S, INC.

SECOND: The date dissolution was authorized: NOV 30, 1998

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

THE SHAREHOLDERS & BOARD OF DIRECTORS.
(voting group)

Signed this 30 day of NOVEMBER, 19 98

Signature X Joanne L. Rowe President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

X Joanne L. Rowe President
(Typed or printed name)

PRESIDENT
(Title)