

Visual Enterprises Inc.

02 April 2001

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

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To whom it may concern:

Please find enclosed a dissolution of corporation for Visual Enterprises, Inc. Please also forward a certified copy to Visual Enterprises, Inc., Susan Ryan, Chairman, 950-23 Blanding Blvd., PMB#305, Orange Park, Florida 32065.

If you have any further questions, please do not hesitate to contact me at (904) 291-7837 or fax at (904) 291-7801. Thank you in advance for your assistance.

Regards,

Susan Ryan

Susan Ryan
Chairman

cc: File

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

950-23 Blanding Blvd., PMB#305
Orange Park, Florida 32065
(904) 291-7837 - Office
(904) 291-7801 - Fax
susan@visual-enterprises.com

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Visual Enterprises, Inc.

SECOND: The filing date of the articles of incorporation was: August 31, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 02 day of April, 2001.

Signature

Susan Ryan

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Susan Ryan

(Typed or printed name)

Chairman & CEO

(Title)

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TALLAHASSEE, FLORIDA

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