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FRED H. STEFFEY

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BOARD CERTIFIED
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December 15, 2000

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⁴²²⁸
Certified Mail No. 7000 1670 0002 9774-4150

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

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-12/18/00--01134--006

*****35.00 *****35.00

Re: The Vedro Group, Inc.

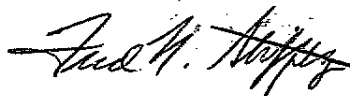
Gentlemen:

Enclosed for filing is the executed original of an Articles of Dissolution of the above-referenced corporation, together with a copy to be marked as received and returned to me.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you have any questions concerning this matter, please give me a call.

Sincerely,



Fred H. Steffey

FHS:maw
Enclosures

cc: Mr. Alfred S. Vedro (w/encl.)
Mr. Arthur J. Stites (w/encl.)

FHS:maw
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF THE VEDRO GROUP, INC.

The undersigned President and Secretary of **THE VEDRO GROUP, INC.**, a Florida corporation, hereby adopt the following Articles of Dissolution on behalf of the corporation pursuant to F.S. §607.1403:

Article I. The name of the corporation is **THE VEDRO GROUP, INC.**

Article II. The dissolution of the corporation was authorized on October 17, 2000

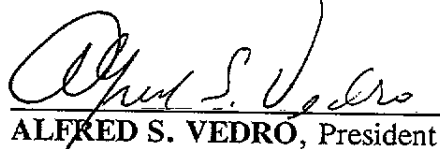
Article III. The dissolution of the corporation was approved by all of its shareholders.

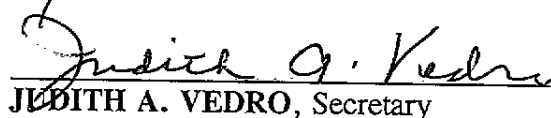
Article IV. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

Article V. All of the property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interests.

Article VI. There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Dissolution, the 15th day of December, 2000.


ALFRED S. VEDRO, President

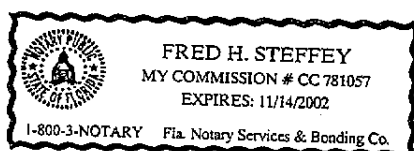

JUDITH A. VEDRO, Secretary

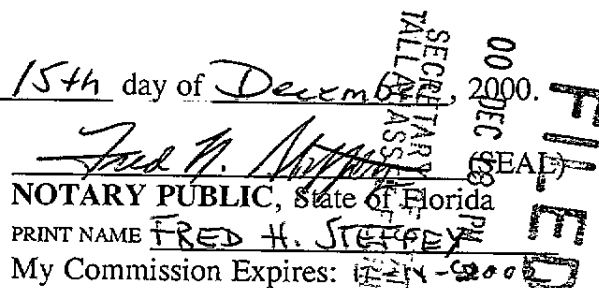
STATE OF FLORIDA)

COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **ALFRED S. VEDRO** (Known to me ☒ or Type of Ident. & No.: _____) and **JUDITH A. VEDRO**, (Known to me ☒ or Type of Ident. & No.: _____) in their capacities as the President and Secretary, respectively, of **THE VEDRO GROUP, INC.**, and who executed the foregoing document, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of December, 2000.




NOTARY PUBLIC, State of Florida
PRINT NAME FRED H. STEFFEY
My Commission Expires: 11-14-2002

FILED
00 DEC 28 PM 58
TALLAHASSEE
SECRETARY OF STATE