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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 AM 9:02

DECEMBER 20, 2001

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300004745663--4
-12/31/01--01094--013
*****35.00 *****35.00

RE: VISIONGEM, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF DISSOLUTION FOR VISIONGEM,
INC. WITH OUR CHECK IN THE AMOUNT OF \$35.00 MADE PAYABLE TO FLORIDA
DEPT. OF STATE.

RESPECTFULLY SUBMITTED,



PAUL CAPPUCCI

SIGNER'S NAME: PAUL CAPPUCCI
ADDRESS: 3600 VAN BUREN STREET - #207
HOLLYWOOD, FL 33021
DAYTIME PHONE: 954-965-9871

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1/17/02

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: VISIONGEM, INC.

SECOND: The date dissolution was authorized: 12/20/01

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 20th day of December, 2001

Signature

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

PAUL CAPPUCCI

(Typed or printed name)

PRESIDENT

(Title)