P99000061046

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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Corporate Dissolution
DOCUMENT NUMBER: P 99 0000 61046
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Richad K- Hanston (Name of Person)
V: sual Innovations, Inc. (Name of Firm/Company)
6050 34th St. W. APT711 (Address)
Bradenton, FL 34210 (City/State/and Zip Code)
For further information concerning this matter, please call:
Richard 15 Hanpton at (941) 807-2351 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\to\$ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status & Certificate & C
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32314

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:	
	Visual Innovations, Inc.	
SECOND:	The document number of the corporation (if known): P99000061046	
THIRD:	The date dissolution was authorized Aug. 15, 2004	
	Effective date of dissolution if applicable too more than 90 days after dissolution file date)	
FOURTH:	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 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 day of	
Signatu	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator -	
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Richard K- Hanston (Typed or printed name of person signing)	
	President person signing)	

Filing Fee: \$35