

519263

Requester's Name

HOWARD A. CAPLAN, ATTORNEY, P.A.
3900 Atlantic Blvd.
Jacksonville, FL 32207-2693

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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file date
1-7-2000
1-14

Examiner's Initials

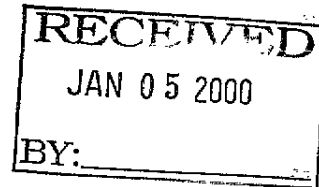


FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 30, 1999

Howard A. Caplan, Esquire
3900 Atlantic Blvd.
Jacksonville, FL 32207-2693



SUBJECT: VANDERHELM INTERNATIONAL, INC.
Ref. Number: S19263

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 199A00060820

ARTICLES OF DISSOLUTION
of
VANDERHELM INTERNATIONAL, INC.

Vanderhelm International, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Vanderhelm International, Inc. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 27, 1999, with an effective date of dissolution of December 31, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 27, 1999

Vanderhelm International, Inc.

By: Howard A. Caplan

Name: Howard A. Caplan

Title: Vice President and General Counsel

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