

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE \$375)

1995

DOCUMENT # V53503

(1)

VERITAS GROUP, INC.

3370 BEAU RIVAGE DRIVE
SUITE N-2
POMPANO BEACH FL 33064

3370 BEAU RIVAGE DRIVE
SUITE N-2
POMPANO BEACH FL 33064

FILED
OFFICE OF THE CLERK
STATE OF FLORIDA
COUNTY OF DADE

07/24/1992

05/27/1994

65-0348207

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9 Name and Address of Current Registered Agent

ETTORRE, ANTHONY F., JR.
3370 BEAU RIVAGE DR.
SUITE N-2
POMPANO BEACH FL 33064

10 Name and Address of New Registered Agent

FL

D
ETTORRE, ANTHONY F., JR.
3370 BEAU RIVAGE DR., #2
POMPANO BEACH FL
D
ETTORRE, SANDRA L.
3370 BEAU RIVAGE DR., #2
POMPANO BEACH FL

SIGNATURE:

Anthony F. Ettore

6/20/95 650946-5251