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DIVISION OF REGISTRATIONS
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V SHEPARD JAN 29 2003

A note from
Jesse B Hagewood

Re: Venice Motel, Inc.
509 Peterson Court
INverness, FL. 34450-6064
(352) 637-2731

Gentlemen. Enclosed is a
check in the amount of \$52.50
to cover filing fee, one certified
copy of dissolution, and,
one certificate of status
for Venice Motel, Inc.

Very truly yours -
Marionna M. Hagewood
Secretary



ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 23 PM 3:44

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

FIRST: The name of the corporation is: Venice Motel, Inc.

SECOND: The date dissolution was authorized: August 30, 2002

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 14th day of JANUARY, 2003.

Signature

Jesse B. Hagewood

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

Jesse B. Hagewood

(Typed or printed name)

President

(Title)