

J24284

April 30, 2002

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-05/06/02-01111--006
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

Enclosed you will find an Article of Dissolution and the appropriate fee. Should you need any further information, I can be contacted at the following address and telephone number:

Robert A. Spaeth
P.O. Box 8127
Madeira Beach, FL 33738
727-398-2692

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DIVISION OF CORPORATIONS
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Respectfully,



Robert A. Spaeth

Volun. Dissolved
05/14/02
DC

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 is **BOLD VENTURE V, Inc.**
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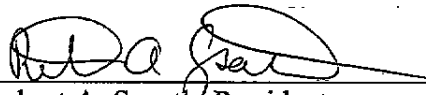
SECOND: The date dissolution was authorized: 04/30/2002

THIRD: Adoption of Dissolution

- The shareholders approved dissolution. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of April, 2002.

Signature


Robert A. Spaeth, President

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