

J59166



Corporate Headquarters
3300 PGA Blvd., Suite 620
Palm Beach Gardens, FL 33410-2811

Office Use Only

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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1/6/98
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Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
CONGRESS VENTURE ONE, INC.**

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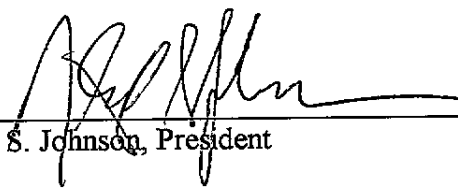
Pursuant to Florida Statute section 607.1403, the undersigned officer of Congress Venture One, Inc. «CorpName» (the "Corporation") hereby submits these Articles of Dissolution to the Florida Secretary of State for the purposes of dissolving the Corporation.

1. The name of the Corporation is **Congress Venture One, Inc.**
2. The date of its incorporation was February 26, 1987.
3. The dissolution was authorized by a unanimous vote of the Stockholders and Directors on November 1, 1997, which is sufficient for dissolution.
4. The net assets of the Corporation remaining after winding up have been distributed to the Stockholders.
5. No debt of the Corporation remains unpaid.
6. These Articles of Dissolution will be effective upon the date of filing with the Florida Secretary of State.

Under penalties of perjury, I declare that I have read the foregoing and the facts contained herein are true, to the best of my knowledge and belief.

DATED: DECEMBER 23 1997

Congress Venture One, Inc.

By: 
Richard S. Johnson, President