

J 90553

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12/23/04--01007--004 **35.00

*Effective
12/31/04*

SECRETARY OF STATE
TALLAHASSEE, FL 32310

04 DEC 23 PM 1:21

FILED

*12/3
Advised*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Quality Ventures, Inc.

DOCUMENT NUMBER: J 90553

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerome Zack

(Name of Person)

(Name of Firm/Company)

9148 Geneva St.

(Address)

Spring Hill, FL 34608

(City/State/and Zip Code)

For further information concerning this matter, please call:

Jerome Zack

(Name of Person)

at (352) 650-3795

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Effective 12/31/04

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

FIRST: The name of the corporation as currently filed with the Department of State:

QUALITY VENTURES INCORPORATED

SECOND: The document number of the corporation (if known):

J 90553

THIRD: The date dissolution was authorized:

11/1/04

Effective date of dissolution if applicable: 12/31/04 (no more than 90 days after dissolution file date)

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FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by 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

Directors + Officers (voting group)

Signed this 20TH day of December, 2004

Signature: Jerome E. Zack, President (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jerome E. Zack (Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35