

L01000007717

October 22, 2003

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: VENTURE CAPITAL
HOLDINGS, LLC.

5000024099075

DEBIT MEMO: 35571-H

CHECK# 1509



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2003

VENTURE CAPITAL HOLDINGS, LLC
7400 N. FEDERAL HWY.
SUITE B-21
BOCA RATON, FL 33487

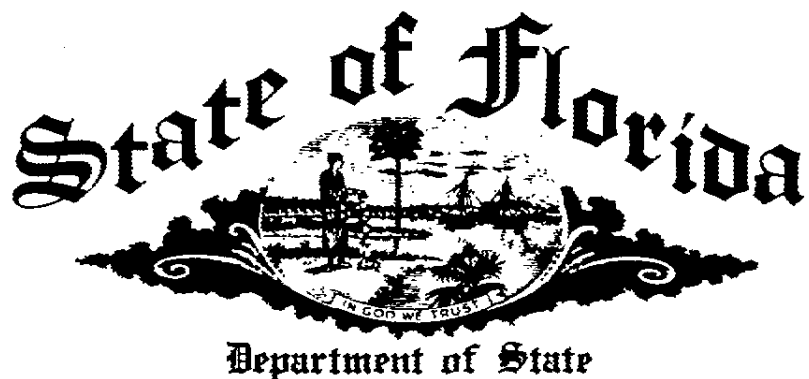
SUBJECT: VENTURE CAPITAL HOLDINGS LLC

Debit Memo #: VENTURE CAPITAL HOLDINGS, LLC

Document #: L01000007717

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for VENTURE CAPITAL HOLDINGS LLC, Florida limited liability company. The limited liability company is hereby dissolved as of October 27, 2003 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L01000007717.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of October, 2003

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2003

VENTURE CAPITAL HOLDINGS LLC
7400 N FEDERAL HWY
SUITE B-21
BOCA RATON, FL 33487

SUBJECT: VENTURE CAPITAL HOLDINGS LLC
Ref. Number: L01000007717

Debit Memo #: 35571-H

This is to inform you that check #1509 in the amount of \$50.00 submitted with the annual report/uniform business report for VENTURE CAPITAL HOLDINGS LLC has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$65.00 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$65.00 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$500 will be imposed.

Please send your response to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey
Accountant II

Letter Number: 103A00042649