

L21437  
**MADEIRA VENTURES, INC.**

P.O. Box 86096  
Madeira Beach, Florida 33738

Phone (727) 397-2041

April 26, 2002

000005390730--9  
-04/30/02--01030--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**FILED**  
02 APR 30 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: L21437

Dear Sir:

Enclosed please find Articles of Dissolution for Madeira Ventures, Inc., together with our check for \$35.00.

Very truly yours,

Madeira Ventures, Inc.

*Juanita M. Coston*  
Juanita M. Coston  
President

Encls.

Ps 5/7/02  
Diss

ARTICLES OF DISSOLUTION

FILED

02 APR 30 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: \_\_\_\_\_

MADEIRA VENTURES, INC.

SECOND: The date dissolution was authorized: DECEMBER 28, 2001

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 26th day of APRIL, 2002.

Signature \_\_\_\_\_

Juanita M. Coston  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUANITA M. COSTON  
(Typed or printed name)

PRESIDENT  
(Title)