

L74119

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December 29, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Velventos, Inc.

200003523602--3
-01/04/01--01089--004
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing are Articles of Dissolution for the above referenced corporation. Please file the original of the enclosed Articles and send confirmation to the undersigned in the envelope provided. A check for \$35.00 is enclosed to cover the filing fee.

Your prompt attention to this matter would be appreciated.

Very truly yours,

George G. Pappas

George G. Pappas
Attorney

GGP/gc
Enc.

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01 JAN -4 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: VELVENTOS, INC.

SECOND: The date dissolution was authorized: December 27, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

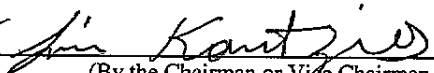
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 27th day of December, 2000

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jim Kantzios, President

(Typed or printed name)

President

(Title)

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