FROM HOLLAND & KNIGHT TAMPA

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(FRI)12.29'00 10:51/ST.10:51/NO.4261068493 P 1

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H0000067701 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this 00 page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)922-4003 Account Name ; HOLLAND & KNIGHT ÅN 10: Account Number : 072100000016 Phone : (813)227-8500 Fax Number (813)229-0134 00 DEC 29

LIMITED LIABILITY DISSOLUTION

21ST CENTURY VENTURE CAPITAL, L.L.C.

1		
01		
\$55.00		
	\$55.00	

FROM HOLLAND & KNIGHT TAMPA

(FRI) 12. 29' 00 10:52/ST. 10:51/NO. 4261068493 P 2

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- /1. The name of the limited liability company is: 21\* Century Venture Capital, L.L.C.
  - 2. The effective date of the limited liability company's dissolution is: December 31, 2000.
  - 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

Written consent of all of the members.

- 4. CHECK ONE:
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
  -OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. CHECK ONE:
- There are no suits pending against the company in any court.
  -OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature apotor

Typed or Printed Name	1
William Edwards	Ester
Jeffrey J. Criller 4/ My	Cill Director
Derek Van Hoose	Anthe DIRECTOR
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