

M 74935

TAMPA VENTURES TRUST INC

P O BOX 690345

QUINCY, MA 02269-0345

617-472-2000

January 14, 1999

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

900002745869--5

-01/19/99--01064--003

*****43.75 *****43.75

Gentlemen:

Enclosed are Articles of Dissolution for Tampa Ventures Trust Inc to be effective as of December 31, 1998.

Also Enclosed is a check for \$43.75 - \$35.00 for the filing fee and \$8.75 for a certified copy.

Sincerely,
TAMPA VENTURES TRUST INC

Louis J. Grossman

Louis J Grossman
Treasurer

FILED
99 JAN 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
PAC
1-25

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: TAMPA VENTURES TRUST INC

SECOND: The date dissolution was authorized: December 31, 1998

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 13 th day of January, 19 99.

Signature

Louis J. Grossman

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

Louis J Grossman

(Typed or printed name)

Treasurer

(Title)

FILED
99 JAN 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA