

M99753

December 17, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 DEC 22 PM 6:00

Re: Dissolution of Scholl Ventures, II

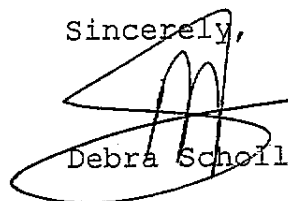
To Whom It May Concern:

Enclosed please find an Article of Dissolution for the above referenced corporation. I am enclosing a check in the amount of \$43.75. Please issue a certificate of status. My address and telephone number are:

Debra Scholl
P.O. Box 398255
Miami Beach, Fl 33239-8255
(305) 531-7889

Thank you for your assistance in this matter.

Sincerely,


Debra Scholl

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

DS/zc
Encls.

Diss.
01-05-98
CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Scholl Ventures, II, Inc.

SECOND: The date dissolution was authorized: December 5, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient 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 ____ day of _____ 19____

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

DENNIS SCHOLL
(Typed or printed name)

President
(Title)

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