

SIEGEL, LIPMAN, DUNAY & SHEPARD, LLP

GARY S. DUNAY  
KENNETH W. LIPMAN  
JONATHAN L. SHEPARD

THE PLAZA • SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486

(561) 368-7700  
FAX: (561) 368-9274

CARL E. SIEGEL

LINDA E. LIPMAN

OF COUNSEL

HOLLY DAVIDSON, CHATTLES R.

Writer's Direct Dial (561) 237-1536  
Writer's Direct Fax (561) 362-6116

N96000005109

January 8, 2001

200003533052--9  
-01/11/01--01064--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Joint Venture South Florida, Inc.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Dissolution of Joint Venture South Florida, Inc.
2. This firm's check in the amount of \$35.

Please return a file-stamped copy to the undersigned using the enclosed envelope.

Very truly yours,

*Jonathan L. Shepard*

Jonathan L. Shepard

JLS/bjp  
Enclosures

FILED  
01 JAN 11 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N96000005109  
HPX  
1-11-01  
Fic Diss  
cm



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 23, 2001

SIEGEL, LIPMAN, DUNWAY, ET.AL.  
% JONATHAN SHEPARD  
5355 TOWN CENTER RD., SUITE 801  
BOCA RATON, FL 33485

SUBJECT: JOINT VENTURE SOUTH FLORIDA, INC.  
Ref. Number: N96000005109

We have received your document for JOINT VENTURE SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 201A00003626

SIEGEL, LIPMAN, DUNAY & SHEPARD, LLP

GARY S. DUNAY  
KENNETH W. LIPMAN  
JONATHAN L. SHEPARD  
CARL E. SIEGEL  
LINDA B. LYMAN  
OF COUNSEL  
HOLLY DAVIDSON SCHUTTLE, P.A.

THE PLAZA • SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486

(561) 368-7700  
FAX: (561) 368-9274

Writer's Direct Dial (561) 237-1536  
Writer's Direct Fax (561) 362-6116

January 30, 2001

Carol Mustain, Corporate Specialist  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

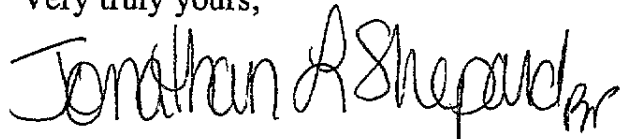
Re: Joint Venture South Florida, Inc.

Dear Ms. Mustain:

Pursuant to a telephone conversation with my associate, Jill Seifer, I am returning to you for immediate filing the Articles of Dissolution of Joint Venture South Florida, Inc.

The items that you stated needed to be corrected were already included in our original filing.

Very truly yours,



Jonathan L. Shepard

JLS/bjp  
Enclosure

*Back Date \**

**ARTICLES  
OF  
DISSOLUTION  
OF  
JOINT VENTURE SOUTH FLORIDA, INC.  
a Florida Not For Profit Corporation**

**FILED**  
01 JAN 11 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST: The name of the Corporation is Joint Venture South Florida, Inc.**

**SECOND: The Corporation has no members entitled to vote on dissolution.**

**THIRD: The resolution to dissolve the Corporation was adopted on December 1, 2000, by a two-thirds majority vote of the six directors serving on the board of directors at the time and date this resolution was adopted.**

**FOURTH: This Corporation shall be dissolved upon the effective date of filing the Articles of Dissolution with the State of Florida.**

**Executed on: December 1, 2000**

**Joint Venture South Florida, Inc.**

By: 

**Roger F. Ueltzen, President**