


**CORPORATE
ACCESS,
INC.**

N97000004233

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Dissolution

1.) Venetian Isles Community Association, Inc.
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DIVISION OF CORPORATION

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ARTICLES OF DISSOLUTION
OF
VENETIAN ISLES COMMUNITY ASSOCIATION, INC.
A NOT-FOR-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VENETIAN ISLES COMMUNITY ASSOCIATION, INC. (the "Association"), by its President, for the purpose of complying with the provisions of Section 617.1401 of the Florida Not for Profit Corporation Act, as amended (the "Act") relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Association is Venetian Isles Community Association, Inc.
2. The Association filed its Articles of Incorporation on July 25, 1997.
3. The Corporation has not commenced to conduct its affairs.
4. The Corporation has no debts that remain unpaid.
5. The Corporation has no assets.
6. The foregoing dissolution was authorized by the full Board of Directors and sole Member of the Association by written consent on the 22 day of June, 1998.
7. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 617.1403 of the Act.

IN WITNESS WHEREOF, the President has executed these Articles of Dissolution, this 20 day of June, 1998.


TOREY EISENMAN, PRESIDENT