

Electronic Filing Cover Sheet

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(((H060000043273)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : GARTNER BROCK & SIMON

Account Number : 119990000204 Phone : (904)399-0870 Fax Number : (904)399-1113

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NEATHASSEE, FI ORING

DISSOLUTION OR WITHDRAWAL

VENTURE AT THE VILLAGES, INC.

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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 as currently filed with the Florida Department of State:		
	Venture at the Villages, Inc.		
SECOND:	The document number of the corporation (if known): P00000032182		
THIRD:	The date dissolution was authorized: December 15, 2005		
	Effective date of dissolution if applicable: December 31, 2005 (no more than 90 days after dissolution file date)		
FOURTH:	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 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)		
;	Signature: (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of preceiver, trusten, or other court appointed fiduciary, by the fiduciary)		
	Richard S. Browdy (Typed or printed name of person signing)		
	President/Director		
	(Title of person signing)		