

P00000044913

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF
DONALD P. DECORT, P.A.
ATTORNEY AND COUNSELOR AT LAW

Souders Building
115 South Fielding Avenue, Suite 3
Tampa, Florida 33606

(813) 254.0156 - Telephone
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don@decortlaw.com

July 2, 2007

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

Re: Articles of Dissolution, Philshire Ventures, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Philshire Ventures, Inc. which were approved by its Board of Directors and Shareholders at a meeting on May 9, 2007 and signed by a director, president or other officer as requested by your letter dated June 4, 2007, a copy of which is attached.

If you have any questions or require further information, please do not hesitate to contact me.

Very truly yours,

LAW OFFICE OF DONALD P. DECORT, P.A.


Donald P. DeCort, Esq.

DPD/mmc
Enclosures

cc: Philshire Venture, Inc.

RECEIVED
07 JUL -5 AM 8:00
DIVISION OF CORPORATIONS

LAW OFFICE OF
DONALD P. DECORT, P.A.
ATTORNEY AND COUNSELOR AT LAW

Souders Building
115 South Fielding Avenue, Suite 3
Tampa, Florida 33606

(813) 254.0156 - Telephone
(813) 254.0157 - Facsimile
don@decortlaw.com

May 24, 2007

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

Re: Articles of Dissolution, Philshire Ventures, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Philshire Ventures, Inc. which were approved by its Board of Directors and Shareholders at a meeting on May 9, 2007. I have enclosed a check in the amount of \$45.00 for the fee and cost of a Photocopy.

If you have any questions or require further information, please do not hesitate to contact me.

Very truly yours,

LAW OFFICE OF DONALD P. DECORT, P.A.


Donald P. DeCort, Esq.

DPD/mmc
Enclosure

cc: Philshire Venture, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2007

DONALD P. DECORT, ESQ.
SOUDERS BUILDING, SUITE 3
115 SOUTH FIELDING AVENUE
TAMPA, FL 33606

SUBJECT: PHILSHIRE VENTURES, INC.
Ref. Number: P00000044913

We have received your document for PHILSHIRE VENTURES, INC. and check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 807A00038050

ARTICLES OF DISSOLUTION
OF PHILSHIRE VENTURES, INC.

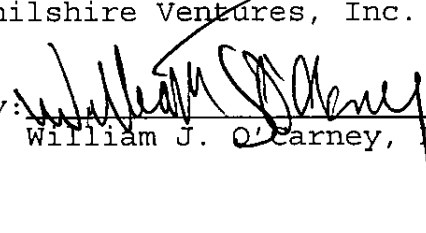
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2007 JUL -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §§ 607.1403 and 607.1404 Florida Statutes, the undersigned Corporation adopts the following Articles of the Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Philshire Ventures, Inc.
2. Dissolution was authorized by vote of the Board of Directors and Shareholders on May 9, 2007.
3. No voting by classes is required, and the number of votes cast are sufficient for approval of dissolution.

Dated this 2nd day of July, 2007.

Philshire Ventures, Inc.

By: 
William J. O'Carney, D/P