PD/000095987

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Voldis Thewis 7-9-08

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: DISSOLUTION OF COMPANY
DOCUMENT NUMBER: P0/000095987
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Steves Tow (Name of Contact Person)
(Name of Contact Person)
Venture CAPITAL FUNDING
Venture CAPITAL FUNDING (Firm/Company)
21374 BRIDGE VIEW Dr. (Address)
· · · · · · · · · · · · · · · · · · ·
BOCA RATON, FL. 33428-1609 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Steven Tow at (561) 470.0604 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 CAPITAL FUNDING
SECOND:	The document number of the corporation (if known): P01000095987
THIRD:	The date dissolution was authorized: Toke 30 07 55 5 77
	Effective date of dissolution if applicable: (no more than 90 days after dissolution in 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 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)
	17 10/
	(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)
	STEVEN W. TOW.
	(Typed or printed name of person signing)
	Pres.
	(Title of person signing)

Sworn to and Subscribed before Me this 27th day of June, 2008 by Myrian Miller. MYRIAM MILLER
Notary Public - State of Florida
My Commission Expires Apr 6, 2009
Commission # DD 416863
Bonded By National Notary Asen.