

P020000034067

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2010 SEP 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

SEP 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Venice RPS Investment Corp., Inc.

DOCUMENT NUMBER: P02000034067

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robyn P Sherma

(Name of Contact Person)

Venice RPS Investment Corp., Inc.

(Firm/Company)

8424 4th Street North, Suite Q

(Address)

St Petersburg, FL 33702

(City/State and Zip Code)

For further information concerning this matter, please call:

Robyn P Sherma

(Name of Contact Person)

at (727) 498-6499

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2010

ROBYN P SHERMA
8424 4TH ST N STE Q
ST PETERSBURG, FL 33702

SUBJECT: VENICE RPS INVESTMENT CORP., INC.
Ref. Number: P02000034067

We have received your document for VENICE RPS INVESTMENT CORP., INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00021875

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Venice RPS Investment Corp., Inc.

SECOND: The document number of the corporation (if known): P02000034067

THIRD: The file date of the articles of incorporation: 3-28-2010

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

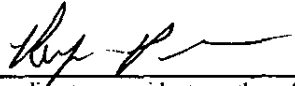
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature:  9-21-10

(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.)

Robyn P Sherma

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA