

PO 4000078657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

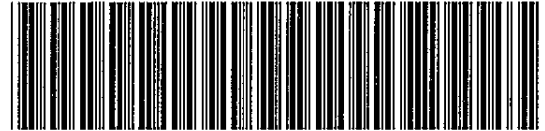
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11/30/05--01022--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 25 AM 11:35

Diss
PS 1/25/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JAN 25 AM 8:00
DIVISION OF CORPORATIONS

December 5, 2005

MAHER YABROUDI
VENOCO, INC.
8160 GENEVA CT, SUITE 113
DORAL, FL 33166

SUBJECT: VENOCO, INC.
Ref. Number: P04000078657

We have received your document for VENOCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong form was submitted to dissolve a Florida corporation. Please complete the enclosed form.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 805A00070298

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VENOCO - INC.

DOCUMENT NUMBER: P04000078657

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

Please return all correspondence concerning this matter to the following:

MAHER YABROUDI

(Name of Contact Person)

(Firm/Company)

8160. GENEVA. CT. SUITE 113

(Address)

DORAL. FL. 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

MAHER YABROUDI at (305) 468-1963

(Name of Contact Person)

(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

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:

VENOCO. INC.

SECOND: The document number of the corporation (if known): P04000078657.

THIRD: The date dissolution was authorized: 01/01/2005.

Effective date of dissolution if applicable: 01/01/2005.

(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 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)

MAHER YABROUDI.

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

Filing Fee: \$35