

P05000085801

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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04/18/06--01004--006 \*\*52.50

FILED  
06 APR 18 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MR  
4/21/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PINPOINT VENTURE COMPANY, INC.

**DOCUMENT NUMBER:** 7050000 85801

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

Please return all correspondence concerning this matter to the following:

Bjorn Borgenhard  
(Name of Contact Person)

PINPOINT VENTURE COMPANY, INC.  
(Firm/Company)

1800 SUNSET HARBOUR DR., SUITE 1001  
(Address)

MIAMI BEACH, FLORIDA 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bjorn Borgenhard at (305) 584-0586  
(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 admits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
PINPOINT VENTURE COMPANY INC.

SECOND: The document number of the corporation (if known): PO5000085801

THIRD: The date dissolution was authorized: 3/31/06  
Effective date of dissolution if applicable: 4/30/06  
(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: Bjorn Borgenhard

(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)

BJORN BORGENHARD  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

Filing Fee: \$35