P08000034672

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DAVID-C: LEVENREICH

ATTORNEY AND COUNSELOR AT LAW
ALSO ADMITTED TO
PRACTICE IN
406 SOUTH PROSPECT AVENUE

406 SOUTH PROSPECT AVENUE CLEARWATER, FLORIDA 33756

TELEPHONE: (727) 441-8485 FACSIMILE: (727) 441-4558 E-MAIL: dclevenreich@yahoo.com

April 7, 2010

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

THE STATE OF TEXAS

RE: <u>Engineering Ventures, Inc.</u>

Document Number: P08000034672

Dear Department of State:

Enclosed please find an **original** and one (1) copy of the Articles of Dissolution of Engineering Ventures, Inc. Also enclosed is my check in the amount of \$43.75 made payable to "Florida Department of State" to cover the filing fees as follows:

\$35.00 filing fees \$ 8.75 certified copy fee

\$43.75 Total

Please return a certified copy of the Articles of Dissolution to me at the above address. Thank you for your assistance in this matter. Please contact me if you have any questions.

David C Levenreio

DCL/cg Enclosures

ce: Richard Scordato, via electronic mail, w/copy of enclosure

ARTICLES OF DISSOLUTION OF ENGINEERING VENTURES, INC.

The undersigned, constituting the President of ENGINEERING VENTURES, INC. ("Company"), does hereby certify and affirm that the following is true and correct:

- 1. Name: The name of the Company is ENGINEERING VENTURES, INC.
- 2. <u>Document Number</u>: The document number of the corporation is P08000034672.
 - 3. Filing Date: The filing date of the articles of incorporation is April 3, 2008.
- 4. <u>Debts, Obligations and Liabilities</u>: All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision for same has satisfactorily been made.
- 5. <u>Property and Assets</u>: All property and assets of the Company have been distributed to its stockholders in proportion to their ownership of the Company in accordance with their rights and interests after such assets were first used to satisfy or provide for the liabilities and obligations of the Company.
- 6. <u>Pending Action</u>: There are no actions pending against the Company in any court.
- 7. <u>Authorization Date</u>: The dissolution of the Company was authorized as of January 1, 2010.
- 8. <u>Stockholder Action</u>: The dissolution of the Company was approved by all of the stockholders of the Company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the Tthday of April, 2010.

J. MICHAEL DOUST, President ENGINEERING VENTURES, INC.

STATE OF FLORIDA (COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this TTH day of April, 2010, by J. MICHAEL DOUST, as President of ENGINEERING VENTURES, INC., a Florida corporation, on behalf of the company, who is <u>personally known to me</u> or who has produced as identification.



Signature of Notary Public

State of Florida

Print, Type, or Stamp Commissioned

Name of Notary Public