Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000039749 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019

: (305)552-5973

Phone

Fax Number

: (305)220-1440

DISSOLUTION OR WITHDRAWAL VENMAR CARPENTER CORP

FEB 19 2014

R. WHITE

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

H14000039749

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: VENMAR CAPPENTER COPP | | ., | |
|----------|---|--------------------|-----------|----------------------------------|
| SECOND: | The document number of the corporation (if known): \$\frac{1200001746}{}\$ | 37 | | |
| THIRD: | The date dissolution was authorized: 02-19-14 | | | ٠- |
| | Effective date of dissolution if applicable: (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 disso was sufficient for approval. | olution | | |
| | ☐ Dissolution was approved by the shareholders through voting groups. | | | |
| ٠. | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | | |
| | The number of votes east for dissolution was sufficient for approval by | Z | 7 | |
| . • | y. | | + F£8 | - 74 |
| | : (voting group) | | . <u></u> | - 1 k - 1 k - 1 k - 1 k |
| | | ्रीतिक हो। जन्म | 37. | ET) |
| , , , , | | | ئن تات | (.) |
| | Signature: Mulating | が記 | G) UT | |
| · . | (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 count appointed fiduciary, by that fiduciary) | | | ÷ |
| | Marel E. VENTURA. | | | |
| • | (Typed or printed name of person signing) | ġ. | | |
| | - thesident. | | | |
| • | (Title of person signing) | | | |

Filing Fee: \$35 H 14000039749