

P93000061602

BONVENTRE, INC
3745 NW 4TH AVENUE
BOCA RATON, FL 33431
561 338-9770

December 2, 1997

100002365911--2
-12/08/97--01131--003
*****35.00 *****35.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please find enclosed Articles of Dissolution for Bonventure, Inc. and a check in the amount of \$35.00.

If you have any questions, contact me.

Very truly yours,

Peolo Bonventure

FILED
97 DEC -8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

LFT

12-12-97

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 is: Bonventure Inc.

SECOND: The date dissolution was authorized: 11/19/97

THIRD: 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 vote 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)

Signed this _____ day of _____, 19 _____.

Signature x Paolo Bonventure
(By the Chairman or Vice Chairman of the Board, President, or other officer)

x PAOLO BONVENTRE
(Typed or printed name)

x PRESIDENT
(Title)

FILED
97 DEC -8 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA