

P 93000075020

**RANDOLPH VENTURES, INC.**  
8350 Savannah Trace Circle  
Tampa, Florida 33615

December 9, 1999

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500003083695--6  
-12/13/99--01125--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

I am enclosing the following:

1. Articles of Dissolution for Randolph Ventures, Inc.
2. Copy of Federal Dissolution or Liquidation
3. Copy of Dissolution Resolution
4. Check in the amount of \$43.75 for fees and 1 certified copy of Dissolution, to be mailed to the above address.

Thank you for your assistance in this matter.

Sincerely,

Carol Randolph  
President

CWR

Enclosures -  
As stated

**FILED**  
00 JAN 20 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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vol done



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 29, 1999

RANDOLPH VENTURES, INC.  
ATTN: CAROL RANDOLPH  
8350 SAVANNAH TRACE CIRCLE  
TAMPA, FL 33615

SUBJECT: RANDOLPH VENTURES, INC.  
Ref. Number: P93000075020

We have received your document for RANDOLPH VENTURES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The document must have original signatures.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 199A00060649

*Thanks again for  
your help, Anna!*

*ad  
1-20  
val  
assess*

## 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: Randolph Ventures, Inc.

SECOND: The date dissolution was authorized: 12-9-1999

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 9<sup>th</sup> day of December, 19 99.

Signature Carol W. Randolph Carol W. Randolph  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carol W. Randolph Carol W. Randolph  
(Typed or printed name)

President President  
(Title)

FILED  
00 JAN 20 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA