

P94000061570

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DISSOLUTION OR WITHDRAWAL

VENTURA II, INC.

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**ARTICLES OF DISSOLUTION
OF
VENTURA II, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I
NAME**

The name of the corporation is VENTURA II, INC.

**ARTICLE II
ORGANIZATIONAL ID**

The document number of the corporation is P94000061570.

**ARTICLE III
DISSOLUTION AUTHORIZATION**

Dissolution was authorized on December 31, 2008.

**ARTICLE IV
SHAREHOLDER APPROVAL**

Dissolution was approved by the unanimous vote of all the shareholders of the corporation.

VENTURA II, INC.

By *Harry D. Francis*
Print: HARRY D. FRANCIS
Its: VICE PRESIDENT

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