

P94000083131

**Date:** Friday, February 13, 1998

**To:** Division of Corporations

**From:** Venmeter Resources, Inc.  
FEI#59-3278686  
P.O. Box 6822  
Lakeland, FL 33807

FILED  
98 FEB 16 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Contact: Joey Losson

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-02/16/98--01082--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Subject:** Dissolution of Corporation

To Whom It May Concern:

Enclosed are articles of dissolution and the \$35 filing fee for Venmeter Resources, Inc., a Florida C-corporation. The phone number for contact is 941-688-3076. Please feel free to call with any questions.

Uddis

VS FEB 18 1998

## ARTICLES OF DISSOLUTION

FILED  
98 FEB 16 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: VENMETER RESOURCES, INC.  
FEI # 59-3278686

SECOND: The date dissolution was authorized: 12/31/97

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.

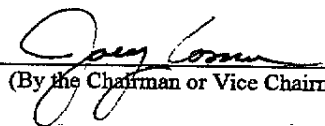
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31<sup>st</sup> day of DECEMBER, 1997

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOEY LOSSON

(Typed or printed name)

SECRETARY

(Title)