

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P94000087038

Vento Corporation

300003305923--6

-06/27/00--01028--017

*****87.50 *****43.75

*Please
refund
overpayments*

*Dies
6-27-00
MS*

Signature _____

Requested by: *LM*

Date *6/27*

Time *10:04*

Name _____

Walk-In _____

Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ☒ *Cont.* Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
00 JUN 27 AM 11:27
TALLAHASSEE, FLORIDA
RECEIVED
00 JUN 27 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

00 JUN 27 AM 11:27

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, the undersigned Florida corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Veneto Corporation.
- SECOND: The articles of incorporation were filed on December 1, 1994.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Specialized Business Corporation.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, Specialized Business Corporation.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on June 10, 2000 and is effective end of business, 1700 hours, June 25, 2000.

Signed this 10th day of June, 2000.

BY: 

Name (typed or printed):

Peter Halter

ITS: President