THE UNITED STATES **CORPORATION**

ACCOUNT NO. :

072100000032

808771

AUTHORIZATION'

COST LIMIT

REFERENCE

\$ 87.50

ORDER DATE: May 6, 1998

ORDER TIME : 12:02 PM

ORDER NO. : 808771-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas

Williams Parker Harrison Dietz

200 South Orange Avenue

900002513619--4

Sarasota, FL 34236

DOMESTIC FILINGS

NAME: STAUDT VENTURES, INC.

XX ARTICLES OF DISSOLUTION Name Spease return the following as proof Document CERTIFIED COPY Exammer PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Upda:e Stacy L Earnest FEXAMINER STINIT W.P. Verhyer

ARTICLES OF DISSOLUTION OF





STAUDT VENTURES, INC., a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1402 (1), Florida Statutes, governing voluntary dissolution by board of director submission to the shareholders, and subsequent approval by the shareholders, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

Article I

The name of the corporation is:

Staudt Ventures, Inc.

Article II

Dissolution of the corporation was authorized by the shareholders on $\frac{5}{/}$, 1998

Article III

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

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and made this _/St__ day of ________, 1998

By:

regory D. Staudt

As Its President

SAB-313536.1