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November 23, 1998

Corporate Records  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Venice Equipment Company, Inc.

Dear Ladies or Gentlemen:

Enclosed herewith are the original and a copy of the Articles of Dissolution along with a Statement of Intent to Dissolve Venice Equipment Company, Inc. by Written Consent of all the Shareholders for the above-referenced corporation.

Also enclosed is a check in the amount of \$43.75 to cover the following:

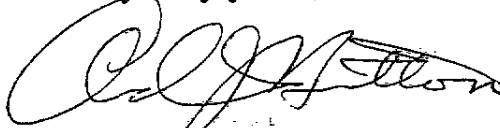
\$35.00  
8.75

Filing fee  
Certificate under seal

400002696544--8  
-11/25/98--01053--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please return the certificate under seal and a copy of the Articles of Dissolution to me at the above address. Thank you.

Very truly yours,



Andrew J. Britton

EFFECTIVE DATE  
12-31-98

AJB/bk  
Enclosures  
cc: Sondra Salus

Diss.  
12-17-98  
cc.

a:corp.lts\file. dis

**ARTICLES OF DISSOLUTION**  
**OF**  
**VENICE EQUIPMENT COMPANY, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, these Articles of Dissolution provide that:

**ARTICLE I - NAME**

The name of the corporation is Venice Equipment Company, Inc. (the "Corporation").

FILED  
98 NOV 25 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized by the Corporation's shareholders on November 20, 1998.

**ARTICLE III - SHAREHOLDER APPROVAL**

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

**ARTICLE IV - EFFECTIVE DATE**

These Articles of Dissolution shall take effect on December 31, 1998.

**EFFECTIVE DATE**  
12-31-98

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on November 20, 1998.

Venice Equipment Company, Inc.

By: Sondra L. Salus  
Sondra L. Salus, as President and Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Sondra L. Salus, President and Secretary, who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, or who did produce \_\_\_\_\_ as identification and who did take an oath, and she did freely and voluntarily acknowledge before me according to law that Sondra L. Salus made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state, this 20<sup>th</sup> day of November, 1998.

Barbara Kish  
Notary Public



Barbara Kish  
MY COMMISSION # CC700442 EXPIRES  
February 9, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

\_\_\_\_\_  
Name Printed

My Commission Expires:

STATEMENT OF INTENT TO DISSOLVE

VENICE EQUIPMENT COMPANY, INC.

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is Venice Equipment Company, Inc.
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

DATED this 20th day of November, 1998.

Sondra L. Salus  
Sondra L. Salus, Sole Shareholder