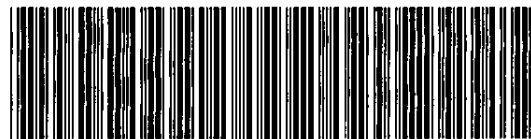


FP95000/6276



800215321328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

12/19/11--01013--004 \*\*52.50

EFFECTIVE DATE  
12/31/11

Special Instructions to Filing Officer:

Office Use Only

*[Handwritten signature]*

12/20/11

FILED  
2011 DEC 19 AM 10:51  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ventur Research & Development Corp

**DOCUMENT NUMBER:** P95000016276

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Bryan

(Name of Contact Person)

Ventur Research & Development Corp

(Firm/Company)

1388 River Drive NE

(Address)

Townsend, GA 31331

(City/State and Zip Code)

For further information concerning this matter, please call:

William Bryan

(Name of Contact Person)

at ( 904 ) 471-3680

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
12-31-11

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Ventur Research & Development Corp

SECOND: The document number of the corporation (if known): P95000016276

THIRD: The date dissolution was authorized: February 28, 2011

Effective date of dissolution if applicable: December 31, 2011

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

William Bryan

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
2011 DEC 19 AM 10:51  
TALLAHASSEE, FL 32304  
CLERK OF THE CIRCUIT COURT