

P950000 18392

DIV. OF CORPORATIONS
COVER LETTER

JULY 1st, 1999

VENLO MOTORS INC.
5981 FUNSTON ST #A4
HOLLYWOOD FL. 33023
TEL :954-9679660

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I.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CREO
7-28

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: VENLO MOTORS, INC.

SECOND: The filing date of the articles of incorporation was: March 7, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

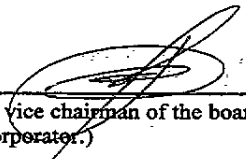
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 1st day of JULY, 19 99.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DORI KESARY
(Typed or printed name)

President
(Title)

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