

05/07/1996 16:49

705-444-9500

FLORIDA INCORPORATORS

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5/07/96
5:42 PM

FLORIDA DIVISION OF CORPORATIONS

(((119 00000 5)))

TO: ~~DIVISION OF CORPORATIONS~~

DEPARTMENT OF STATE

~~SECRET~~

409 EAST MAIN STREET

TALLAHASSEE, FL 323

FA: (904) 922-4000

PUBLIC ACCOUNTS YEAR

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

FROM ~~FLORIDA INCORPORATORS~~ INC.

19 HIDDENIA AVENUE

THE

CORAL GABLES 11-20-34-34/9

CONTACT: MARK HANKINS

PHONE: (305) 444-9508

FAX: (305) 444-9508

(((1196000006494)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P. A.

NAME: COMVENTURES INTERNATIONAL, INC.

FAX AUDIT NUMBER: H96000006494

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/07/1996

TIME REQUESTED: 17:42:03

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER:

075350000473

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(((H96000006494)))

★★ ENTER 'M' FOR MENU. ★★

ENTER SELECTION AND <CR>:

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95 MAY -3 PM 4:16
FBI - MEMPHIS



SECTION OF CONFIRMATION:

96 MAY -8 AM 8:28

RECEIVED

Ser: US07/96 05:14:12 PM

From: FL INCORPORATORS REG

H9600000 6494

ARTICLES OF INCORPORATION
OF

COMVENTURES INTERNATIONAL, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is COMVENTURES INTERNATIONAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449

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05/07/1996 16:49 305-444-9000
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FLORIDA INCORPORATORS

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Date: 05/07/96 09:14:12 PM

From: FLINK INCORPORATORS INC

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and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

PAUL G. GREENIS
966 Golden Beach Boulevard
Indian Harbour Beach, FL 32937

MICHAEL J. MAZZA
7667 N. Wickham #1315
Melbourne, FL 32940

SEVENTH: The name and address of the incorporator is:

MICHAEL J. MAZZA
966 Golden Beach Boulevard
Indian Harbour Beach, FL 32937


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

MICHAEL J. MAZZA
966 Golden Beach Boulevard
Indian Harbour Beach, FL 32937

NINTH: The principal office of the corporation is:

CONVENTURES INTERNATIONAL, INC.
966 Golden Beach Boulevard
Indian Harbour Beach, FL 32937

DATED: May 7, 1996


MICHAEL J. MAZZA
Incorporator

2

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FLORIDA INCORPORATORS

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Rem: 06/07/00 08:14:12 PM

From: FL INCORPORATORS INC

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


MICHAEL J. MAZZA

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96 MAY -8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FL 32301

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05/07/96 17:13

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P960000039739

September 12, 1996

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*****35.00 *****35.00

Loria Poole
Corporate Specialist
Division of Corporations

Dear Loria,

Attached please find the Articles of Dissolution for ComVentures International, Inc. The document number of this corporation is P96000039739. I hope you are the right person to send this information to. Also, I hope I have included everything necessary to dissolve this corporation.

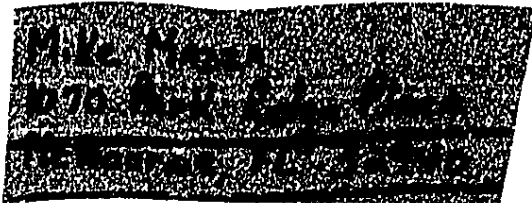
If you have any questions or need additional information, please feel free to call me at 407-254-9300.

Sincerely,

Michael J. Mazza
Michael J. Mazza

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 21 AM 9:13

PS: I believe a letter from the State of Florida is required by the IRS. Do you send me confirmation once the corporation is dissolved?



No MONEY
w/old's

TLL OCT 21 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

MICHAEL J. MAZZA
1070 PARK RIDGE PLACE
MELBOURNE, FL 32940

SUBJECT: COMVENTURES INTERNATIONAL, INC.
Ref. Number: P96000039739

We have received your document for **COMVENTURES INTERNATIONAL, INC.**, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 796A00045968

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: Comventures International, Inc.

SECOND: The articles of incorporation were filed on: May 8, 1996

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 29th day of July, 19 96

Signature

Michael J. Mazza

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

Michael J. Mazza

(Typed or printed name)

Incorporator

(Title)

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