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DIVISION OF CORPORATIONS

DISSOLUTION
SCOTT VENTURES, INC.

FILED
04 DEC 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION
OF
SCOTT VENTURES, INC.

FILED
04 DEC 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is SCOTT VENTURES, INC., a Florida corporation (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on December 14, 2004, and it will be effective when these Articles are filed with the Florida Department of State.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1402(2)(b) and 607.0704 of the Florida Business Corporation Act. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on DECEMBER 14, 2004.

SCOTT VENTURES, INC.

By: 

Name: Ronald Scott

Title: President

Prepared by:
Melanie D. Kamburian, Paralegal
Hodgson Russ LLP
1801 N. Military Trail, Suite 200
Boca Raton, FL 33431
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