

P97000015283

January 27, 1999

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

Reference: Red's Venture Corp.

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-02/01/99--01140--009
*****35.00 *****35.00

To Whom It May Concern:

I have enclosed Articles of Dissolution for Red's Venture Corp., a Florida corporation. I have also enclosed my personal check, payable to the order of the Secretary of State, in the amount of the filing fee of \$35.

If you have any questions, please feel free to call me at (954) 485-6371. In the alternative, I can be reached at 2454 West Oakland Park Boulevard, Oakland Park, FL 33311.

Thank you for your assistance.

Sincerely,



Ethan Minsky

FILED
99 FEB -1 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFT
2-4-99

**ARTICLES OF DISSOLUTION
OF
RED'S VENTURE CORP.**

FILED
99 FEB -1 PM 5: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

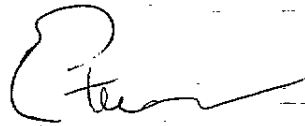
Pursuant to Section 607.1403 of the Florida Corporation Act, the above named corporation adopts these Articles of Dissolution for the purpose of legally dissolving.

1. The name of the Corporation is Red's Venture Corp.
2. The shareholders of the Corporation authorized the dissolution of the Corporation on December 30, 1998, by the unanimous vote of the holders of 100 percent of the issued and outstanding shares of the Corporation.
3. These Articles of Dissolution shall be effective upon the date they are filed with the Secretary of State, State of Florida.

These Articles of Dissolution are dated January 13, 1999.

Red's Venture Corp.

By:



Ethan P. Minsky,
Chairman of the Board of Directors