

P97000017939

1207 Third Street South
Suite 3
Naples, FL
34102

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

800002493728--8
-04/20/98--01068--014
*****35.00 *****35.00

Dear Sir/Madam

Dissolution of Southern Cross Ventures INC

Please find enclosed the following:

- Authorized form in accordance with section 607.1401
- Filing Fee for \$35

I can be contacted on the following telephone numbers should you have any queries:

941-262 1850
941-403 8263

Yours sincerely



A. Miller

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:45

APPROVED
AND
FILED

OK
P9700 0017939
208-98
4-20-98
B. FL 17155

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: _____

SOUTHERN CROSS VENTURES, INC.

SECOND: The articles of incorporation were filed on: 02/26/97

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.

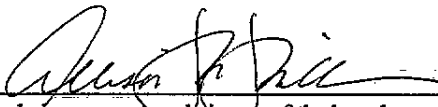
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of APRIL, 19 98

Signature



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

ALLISON MILLER

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:45

APPROVED
AND
FILED