

P97000039991

VENUS SYSTEMS INC

627 Banks Rd
Margate, FL 33063

July 13, 1999

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

Dear Sir or Madam:

Please send all letter to my address below:

627 Banks Road, Margate, FL 33063

Tel: (954) 984-8602

Sincerely,

Loc B Le
President

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FILED
99 JUL 19 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD JUL 23 1999

ARTICLES OF DISSOLUTION

FILED
99 JUL 19 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: VENUS SYSTEMS INC

SECOND: The filing date of the articles of incorporation was: 5/6/99

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 13 day of July, 19 99.

Signature

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

Loc LE
(Typed or printed name)

President
(Title)