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July 1, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/06/99--01129--018
*****35.00 *****35.00

Re: Capital Ventures South Florida, Inc.

Dear Madam or Sir:

Enclosed for filing are the Articles of Dissolution of Capital Ventures South Florida, Inc., in duplicate (the "Articles of Dissolution"). Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please file the Articles of Dissolution and send a file-stamped copy to the attention of the undersigned at your earliest convenience.

Should you have any questions regarding the enclosed or require additional information, please call me directly. Thank you.

Sincerely,

*Diss
7-13-99
JCB*
MICHAEL BEST & FRIEDRICH LLP

Jenifer C Bersch

Jenifer C. Bersch
Paralegal

JCB

Enclosures

cc: Michael A. Gral, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Capital Ventures South Florida, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23rd day of June, 19 99

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael A. Gral

(Typed or printed name)

Vice President

(Title)

FILED
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TALLAHASSEE, FLORIDA