

PG7000059014

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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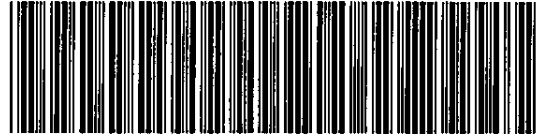
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KH

JOHN F. COOK, P.A.

John F. Cook, Esq.

Attorney at Law

November 30, 2006

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

Re: Dissolution of Venice Real Estate Holding Company, Inc.
Document No. P97000059014
Our File No: CR41-5800

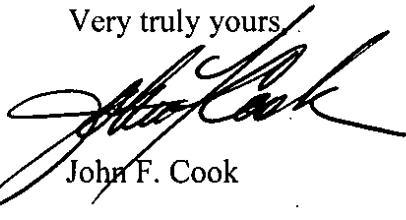
Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution of Venice Real Estate Holding Company, Inc. for filing, together with an extra copy for date stamping and returning to the undersigned. A stamped, self-addressed envelope is provided for that purpose.

Also enclosed is this firm's check in the amount of \$35.00, representing the filing fee for this transaction.

Should you have any questions or require anything further, please call the undersigned.

Very truly yours,



John F. Cook

JFC/mc

Enclosures

**ARTICLES OF DISSOLUTION
OF
VENICE REAL ESTATE HOLDING COMPANY, INC.,
A FLORIDA CORPORATION**

Pursuant to Section 607.1403, Florida Statutes, the undersigned President of VENICE REAL ESTATE HOLDING COMPANY, INC. hereby submits these Articles of Dissolution to the Florida Department of State for the purpose of dissolving the corporation.

1. The name of the corporation is VENICE REAL ESTATE HOLDING COMPANY, INC.;
2. The date the dissolution was authorized is June 29, 2006, pursuant to a plan of liquidation adopted on June 29, 2006;
3. The dissolution was approved by the sole Shareholder and Director of the corporation. 100% of the voting stock was cast for dissolution, which was sufficient for approval; and
4. Voting by groups was not required. The sole Shareholder approved the dissolution. There is only one voting group entitled to vote, to-wit: common shares.

DATED this 29 day of October, 2006.

VENICE REAL ESTATE HOLDING,
COMPANY, INC.,
a Florida Corporation

BY: 

PETER RICHARD, its President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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