

P97000064873

KENNETH R. WASHBURN, P.A.  
KENNETH R. WASHBURN  
Attorney At Law

7041 Grand National Drive  
Suite 122  
Orlando, FL 32819

Tel. (407) 884-8184  
Tel. (407) 354-9800  
Fax. (407) 884-8184  
Fax. (407) 354-0230

December 30, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200002387372--0  
-12/31/97--01041--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Venesia, Inc.

Dear Sir or Madam:

Enclosed, please find the Articles of Dissolution for Venesia, Inc., which was incorporated on July 24, 1997, and which we desire to dissolve effective December 30, 1997. Also, enclosed, please find our check in the amount of \$43.75 in payment of the fees for the dissolution of the corporation and for a Certificate of Status following the dissolution. Should you need anything else, please contact the undersigned. Thank you for your kind assistance.

Sincerely,

  
Kenneth R. Washburn

enclosures

KRW/sl

FILED  
97 DEC 31 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. Diss.  
Dec 1/8


ARTICLES OF DISSOLUTION  
BY INITIAL INCORPORATOR

FILED  
97 DEC 31 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to FSA § 607.1401, this corporation submits the following articles of dissolution:

1. The name of the corporation is: Venesia, Inc.
2. The date of its incorporation was: July 24, 1997.
3. None of the corporation's shares has been issued.
4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
5. No debt of the corporation remains unpaid.
6. The dissolution was authorized by the incorporator.
7. These articles will be effective on December 30, 1997.

Date: December 29, 1997

  
\_\_\_\_\_  
INCORPORATOR  
Kenneth R. Washburn