

VENTURE ONLINE, INC.  
Post Office Box 890  
Eastpoint, Florida 32328

P97000072955

December 11, 1997

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

500002372285--8  
-12/15/97--01082--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of VENTURE ONLINE, INC.  
Document No. P97000072955

Good Morning:

Enclosed for filing please find Articles of Dissolution for the above-referenced Corporation. Also enclosed is our check in the amount of \$35.00 covering cost of filing of this Dissolution.

If I need any additional forms for notifying other entities, please forward them to me. I tried to call your office today, but I was unable to talk with anyone and on the second attempt I was informed that your computer was off-line. Therefore, I was unable to get the necessary information.

Please notify me when this corporation has been dissolved.

Yours truly,

VENTURE ONLINE, INC.

*John Taylor, Jr.*  
John Taylor, Jr.  
Secretary/Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

Encl.

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**ARTICLES OF DISSOLUTION OF  
VENTURE ONLINE, INC.**

Pursuant to Section 607.1403. Florida Statutes, **VENTURE ONLINE, INC.** files these Articles of Dissolution, and says that:

1. The name of the corporation is **VENTURE ONLINE, INC.**
2. Dissolution of this corporation was authorized on November 20, 1997.

3. The names and respective addresses of its officers are:

President: Nathan B. Tyson  
591 Sequoia Court  
Loganville, Georgia 30252;

Vice-President: Steven E. Plitt  
330 Deep Step Road  
Covington, Georgia 30014;

Secretary/Treas. John Taylor, Jr.  
126 Hickory Dip  
Eastpoint, Florida 32328

4. The names and addresses of its Directors are

Nathan B. Tyson  
291 Sequoia Court  
Loganville, Georgia 30252

Steven E. Plitt  
330 Deep Step Road  
Covington, Georgia 30014;

John Taylor, Jr.  
126 Hickory Dip  
Eastpoint, Florida 32328.

5. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefore.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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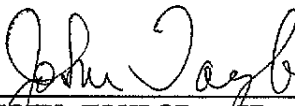
6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

7. There are no actions pending against the corporation in any Court.

8. Nathan B. Tyson, Steven E. Plitt and John Taylor, Jr., the undersigned shareholders of the corporation, have consented, and do hereby consent to the dissolution of Venture Online, Inc., and request the Department of State to file these Articles of Dissolution so that said Corporation shall cease to exist.

  
\_\_\_\_\_  
NATHAN B. TYSON, President  
Director & Shareholder

  
\_\_\_\_\_  
STEVEN E. PLITT, Vice-President  
Director and Shareholder


  
\_\_\_\_\_  
JOHN TAYLOR, JR., Secretary/  
Treasurer, Director & Shareholder

APPROVED  
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SECRETARY  
STATE  
FLORIDA  
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Sworn to and subscribed before me this 11<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

 Tina Messer  
MY COMMISSION # CCS87787 EXPIRES  
September 24, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.