

970000 76783 VENTURE IN THE SUN!

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Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

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September 10, 1999

To Whom It May Concern;

We would like this dissolution to be retro - effective as of January 1, 1998 inasmuch as no shares were ever issued and this business has operated as a sole proprietorship since it's inception.

Regards,

Dian Williams, CEO

99 SEP 13 M 10: 32
SECRETARY OF STATE
AND A SEEF, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Venture In The Sun, Inc.
SECOND:	The filing date of the articles of incorporation was: Sept. 3, 1997 changed to sole proprietorship on July 11, 1998
THIRD:	(CHECK ONE)
(On J	None of the corporation's shares have been issued. uly 11, 1998 The corporation was changed to sole proprietorship)
	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.
Sign	ed this 10th day of September , 19 99 For 3
Signatu	History of Till
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
-	Dian F. Williams
	(Typed or printed name)
_	/CEO ====================================
_	(Title)