

P97000079162

ROBERT H. HEISE  
ATTORNEY & COUNSELOR AT LAW

January 29, 2001

994 N. WATERWAY DR. - FT. MYERS, FLORIDA 33919  
(941) 482-0613

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-01/31/01--01065--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: CALOOSA VENTURES, INC.  
DOC. # P97000079162

TRANSMITTAL LETTER  
DISSOLUTION OF CORPORATION

FILED  
01 JAN 31 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir:

Please find enclosed the follow documents to effect a dissolution of the above referenced corporation.

1. Articles of Dissolution of
2. Director's and Shareholder's Consent to Dissolution; and
3. My check in the amount of \$43.75 for:
  - a) filing fee
  - b) Certificate of Status

Please sent the Certificate of Status to my office.

Please direct any correspondence relating to this matter to my office. Thank you.

Sincerely,

*Robert H. Heise*  
Robert H. Heise

Encls.

FEB 2 2001

ARTICLES OF DISSOLUTION  
OF

CALOOSA VENTURES, INC.

(Document No. P97000079162)

FILED  
01 JAN 31 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. The name of this Corporation is CALOOSA VENTURES, INC., which was duly incorporated on September 11, 1997 by the State of Florida.

II. The name, title and post office address of each of the officers of the Corporation are as follows:

President: HARRY D. CUTCHER, 9812 Ensign Court, Fort Myers, Florida 33919.

Secretary/Treasurer: JEANNE CUTCHER 9812 Ensign Court, Fort Myers, Florida 33919.

III. The name and post office address of each of the directors of the Corporation are as follows:

HARRY D. CUTCHER (same address as above)

JEANNE F. CUTCHER (same address as above)

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. There are no remaining assets or property for distribution to the shareholders.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A."

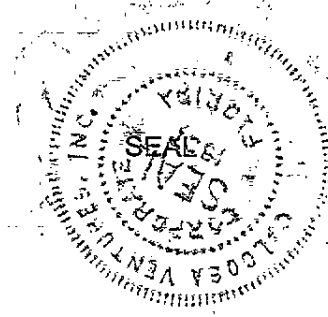
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 26<sup>th</sup> day of January 2001.

By: 

HARRY D. CUTCHER, President

ATTEST:

Jeanne F. Cutcher  
JEANNE F. CUTCHER, Secretary



STATE OF FLORIDA

COUNTY OF LEE

The foregoing ARTICLES OF DISSOLUTION OF CALOOSA VENTURES, INC.. was acknowledged before me this 26<sup>th</sup> day of January, 2001 by HARRY D. CUTCHER, President, who is personally known to me and who did not take an oath.

Robert H. Heise  
Notary Public  
Robert H. Heise  
Typed/printed Name of Notary



Robert H. Heise  
Commission # CC951717  
Expires Aug. 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**DIRECTORS' & SHAREHOLDERS' CONSENT TO DISSOLUTION OF  
OF  
CALOOSA VENTURES, INC.**

The undersigned, comprising all of the directors and all of the shareholders of all of the voting stock of **CALOOSA VENTURES, INC.**, a Florida corporation hereby consent to the voluntary dissolution of said Corporation and pursuant thereto the immediate filing of Articles of Dissolution of said corporation with the Department of State, State of Florida.

The secretary of said corporation be and is hereby authorized and directed to file with the Department of State, State of Florida, Articles of Dissolution of CALOOSA VENTURES, INC. forthwith in accordance with law.

**DATED** this 26 day of January, 2001.

  
HARRY D. CUTCHER  
Director and Shareholder

  
JEANNE F. CUTCHER  
Director and Shareholder

**STATE OF FLORIDA**

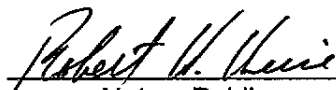
**COUNTY OF LEE**

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared HARRY D. CUTCHER, director and shareholder, known to me and known by me to be the person who executed the foregoing Directors' and Shareholders, Consent to Dissolution of Corporation and acknowledged before me, according to law, that he executed the same for the purposes therein mentioned and set forth and who did not take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 26<sup>th</sup> day of January, 2001.



Robert H. Heise  
Commission # CC 951717  
Expires Aug. 13, 2004  
Atlantic Bonding Co., Inc.

  
Notary Public  
Robert H. Heise  
Type/print name of Notary

My Commission No. \_\_\_\_\_

My commission expires:

CONSENTS TO DISSOLVE  
CALOOSA VENTURES, INC.

**STATE OF FLORIDA  
COUNTY OF LEE**

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JEANNE F. CUTCHER, director and shareholder, personally known to me and known by me to be the person who executed the foregoing Directors' and Shareholders, Consent to Dissolution of Corporation and acknowledged before me, according to law, that she executed the same for the purposes therein mentioned and set forth and who did not take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 26<sup>th</sup> day of January, 2001.



Robert H. Heise  
Commission # CC 951717  
Expires Aug. 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Robert H. Heise  
Notary Public  
ROBERT H. HEISE  
Type/print name of Notary

My Commission No. \_\_\_\_\_

My commission expires:

**CONSENTS TO DISSOLVE  
CALOOSA VENTURES, INC.**