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LAW OFFICE OF
THEODORE K. EGNER

May 4, 1998

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REAL PROPERTY LAW
TRIAL PRACTICE
ESTATES AND ESTATE PLANNING

Amendments and Mergers Section
Florida Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: VENUS INVESTMENTS, INC.

Gentlemen:

Enclosed please find:

ARTICLES OF DISSOLUTION;

Filing Fee Check - \$35.00.

Please render this corporation as dissolved on your records.
Please also stamp the enclosed copy of this letter and the Articles
as having been received and return them to me in the enclosed
envelope.

Thank you for your help in this matter.

Very truly yours,



THEODORE K. EGNER

TKE: jv

Encls.

Check Encls.

copy: Mr. Charles Bevan

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-05/07/98-01059-006
*****35.00 *****35.00

FILED
98 MAY -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Jee
5/13

ARTICLES OF DISSOLUTION

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

FILED
98 MAY -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: VENUS INVESTMENTS, INC.

SECOND: The articles of incorporation were filed on: 09/16/1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ 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.

Signed this 26 day of April, 19 98

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN M. MACDANIEL
(Typed or printed name)

PRESIDENT
(Title)