P97000102730

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WILLIAM H. FISCH 6753 THOMASVILLE RD. SUITE 108 TALLAHASSEE, FL. 32312 850-907-9167 FAX 413-208-3128

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

> REF: Bold Venture, Inc. (P97000102730) Articles of Dissolution Effective Dec. 27,2002

I, being the sole stockholder of Bold Venture, Inc., at a special called meeting, voted to discontinue the business and dissolve the said corporation.

Attached is our article of dissolution. The address of record for said corporation is 6638 Man O War Trail, Tallahassee. That address is no longer applicable. For future correspondence please use the above Thomasville Rd. address.

Also enclosed is a corporate check for \$ 35 to cover filing fees.

Thank you for your attention to this matter.

Sincerely,

Will find

WILLIAM H. FISCH

' ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bold VENTURE INC.
SECOND: The date dissolution was authorized: December. 27 2002.
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this <u>2</u> ? day of <u>DECember</u> , <u>2002</u> .
Signed this <u>2</u> ? day of <u>DECEMBER</u> <u>2002</u> . Signature <u>William H Franc</u>
(By the Chairman or Vice Chairman of the Board, President, or other officer) WilliAm H. Fisch. (Typed or printed name) SEC/TREAS WOR. (Title)