P97000105035

Venice International Business Consultants, Inc. 1704 South Creek Drive Osprey, Florida 34229

March 26, 1999

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

100002832081--9 -04/07/99--01065--001 ******43.75 ******43.75

We are enclosing Articles of Dissolution for Venice International Business Consultants, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Frederik Plynaar, President

Enclosures

99 APR -7 PM 3: 11

The state of the s

ARTICLES OF DISSOLUTION

VENICE INT.

BUSINESS CONSULTANTS, INC.

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

FIRST: The name of the corporation is: Venice Int.

Business Consultants, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (Check One):

X Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

Signature:

Frederik Plynaar, Presiden

99 APR -7 PM 3: 11