

P98000056125

Ventro and company

1735 calais dr. #4  
Miami beach, fl. 33141  
305-867-9186

400004924684--2  
-02/14/02--01018--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

<b>Send to:</b> Florida department of state	<b>From:</b> Ventro and company
Attention:division of corporations	Date: 02-11-02
Office Location:	Office Location:
Fax Number:	Phone Number: 305-867-9186

- Urgent
- Reply ASAP
- Please comment
- Please Review
- For your Information

Total pages, including cover: .

**Comments:**

Enclosed please find my articles of dissolution with the Division of corporations.  
Also enclosed is my check for 35.00 filing fee.

Thank you,  
Perry Ventro

*Perry J. Ventro 2/11/02*

FILED  
02 FEB 14 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Noted  
To Lewis 2/18/02*

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: VENTRO & COMPANY,  
INCORPORATED

SECOND: The filing date of the articles of incorporation was: 6-23-98

FILED  
02 FEB 14 AM 10:18  
SECRETARY OF STATE  
TAMMASEE, FLORIDA

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 11 day of FEB., 2002.

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

Perry VENTRO  
(Typed or printed name)

PRESIDENT  
(Title)