

P98000059136

Ventura Development Group Inc.  
10282 Buena Ventura Dr.  
Boca Raton, FL 33498

January 22, 2002

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

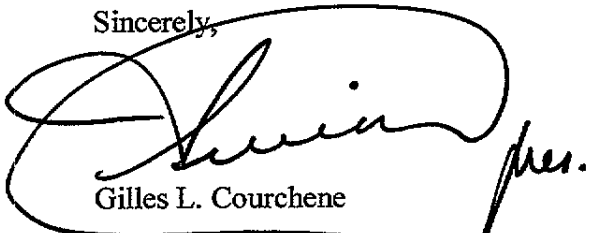
400004797954--3  
-01/25/02--01053--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

EIN # 65-0848968

Enclosed please find our check # 3700 for the sum of \$35.00 to complete the dissolutionment of the Ventura Development group Inc.

If there are any questions please feel free to contact me at 561 483-4799. The Articles of Dissolution was mailed without this check.

Sincerely,

  
Gilles L. Courchene

FILED  
02 JAN 25 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000059136 EN  
280 FL DIS 1-25-02

# ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Ventura Development  
Group, Inc.

SECOND: The date dissolution was authorized: January 14, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

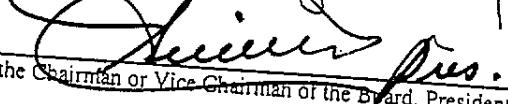
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 14 day of January, 2002.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gilles Courchene  
(Typed or printed name)

President  
(Title)

FILED  
02 JAN 25 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA