

P98000059136

Requester's Name

Ventura Dev. Group, Inc.
10282 Buena Ventura DR.
Boca Raton, FL 33498

Office Use Only

Revocation

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

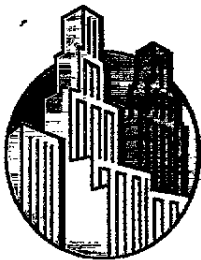
Examiner's Initials

02 MAR -11 PM 1:25

FILED

SECTION OF STATE
TALLAHASSEE, FLORIDA

3/14/02



REVOCATION OF DISSOLUTION

Ventura Development Group, Inc.

FILED
02 MAR 11 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 8, 2002

Florida Department of State
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Revocation of Dissolution

We are hereby filing for Articles of Revocation of Dissolution for Ventura Development Group, Inc. Tax id# 65-0848968

The effective date of the dissolution that was revoked is January 25, 2002.
The date that the revocation of dissolution was authorized March 5th, 2002.

The Corporation's board of directors Revoked the dissolution and was authorized by the Shareholders. The number of votes cast for revocation of Dissolution was sufficient for approval.

Signed this 7th day of March 2002

Signature *Gilles Courchene* *pres.*
(By the Chairman or Vice Chairman of the Board, President, or other Officer)

Gilles Courchene
(Typed or printed name)

President
(President)

10282 Buena Ventura Dr., Boca Raton, FL 33498-6766
Tel: (561) 483-4799 Fax: (561) 852-7989 E-mail: ccsi@techlink.net

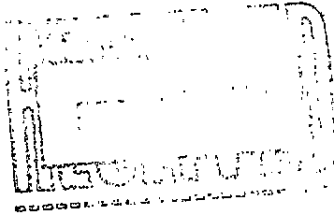


FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2002

GILLES L. COURCHENE
10282 BUENA VENTURA DR.
BOCA RATON, FL 33498



Re: Document Number P98000059136

The Articles of Dissolution dissolving VENTURA DEVELOPMENT GROUP, INC., a Florida corporation, were filed on January 25, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 402A00004806

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.

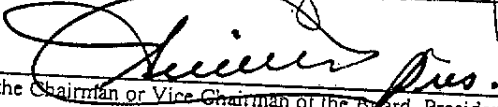
☐ Dissolution was approved by vote of the shareholders through voting groups.

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)