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Michael J. Freeman, P. A.

153 Sevilla Avenue
Coral Gables, Florida 33134

Reply to: P.O. Box 140668
Coral Gables, FI 33114-0668

Tel. 305-442-1567
Fax 305-442-1227

December 28, 1999

FEDERAL EXPRESS: 2556767382

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200003083722--1
-12/29/99--01099--007
*****61.25 *****61.25

RE: Articles of Dissolution
Venispor, Inc., a Florida corporation

Gentlemen:

Enclosed please find the Articles of Dissolution for filing.

Enclosed also is my check number 11453 in the amount of \$61.25 representing the filing fee in the amount of \$35.00 and \$26.25 for three certified copies.

If you have any questions regarding this request, please contact me.

EFFECTIVE DATE

12-31-99

Very truly yours,

Michael J. Freeman

MICHAEL J. FREEMAN

Digs
1-11-00
805

MJF:lc
Enc.

FILED
99 DEC 29 PM 4:20
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

99 DEC 29 PM 4:20

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

ALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: VENISPOR, INC.

SECOND: The date dissolution was authorized: December 23, 1999

THIRD: Adoption of Dissolution (CHECK ONE) **EFFECTIVE DATE**
12-31-99

☒ 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

FOURTH: This Dissolution shall become effective December 31, 1999.

(voting group)

Signed this 28 day of December, 19 99.

Signature

Michael J. Freeman

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

MICHAEL J. FREEMAN

(Typed or printed name)

VICE PRESIDENT

(Title)