

099000071068

Sherman M. Houston  
5260 Shoreline Circle  
Sanford, Florida 32771  
Phone 407/321-7323 • Fax 407/324-5448

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August 17, 2000

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

100003365841--9  
-08/21/00--01091--017  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir/Madame:

Enclosed please find an article of dissolution for Soleil Ventures Company. Also enclosed is a check for \$52.50 to cover the filing fee, one certified copy of the dissolution and a certificate of status.

If you require any further action my contact information is above.

Sincerely,

*Sherman M. Houston*

Sherman M. Houston

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: Soleil Ventures Company

Second: The date dissolution was authorized: September 1, 2000

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 for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 18<sup>th</sup> day of August, 2000.

Signature

Sherman M. Houston  
(By Chairman or Vice Chairman of the Board, President, or other officer)

Sherman M. Houston  
(Typed or Printed Name)

President  
(Title)

**FILED**  
00 AUG 21 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA