

NOV. 23. 2005 10:37AM

NOV-22-2005 11:07

EMPIRE

P99000074930

NO. 332

P. 1/2

P. 01/02

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000270382 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
05 NOV 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 NOV 22 12PM 12:12
DIVISION OF CORPORATIONS

DISSOLUTION

LORIE VENTURES INC.

VOID
T. Lewis

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NOV. 23. 2005 10:37AM

NO. 382

P. 2/2

NOV-22-2005 11:08

EMPIRE

P. 02/02

H05000270382

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 as currently filed with the Florida Department of State:

Lorie Ventures Inc.

SECOND: The document number of the corporation (if known):

P99000074930

THIRD: The date dissolution was authorized: November 18, 2005

Effective date of dissolution if applicable:

(no more than 90 days after dissolution (no date))

FOURTH: 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 of the shareholders through voting groups.

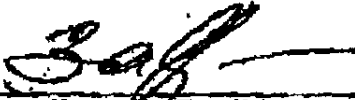
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18 day of November, 2005

Signature:


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Yurik Baskin

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

H05000270382

TOTAL P. 02