

P 99000111542

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FILED
Dec 22, 2004 08:00 AM
Secretary of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 11, 2005

MUHILLY & ASSOCIATION, INC.
% DR. DENIS K. MUHILLY
2304 BRUSHY CREEK RD.
GREER, SC 29650

SUBJECT: VENTANA HOLDING OF NORTH AMERICA CORP.
Ref. Number: P99000111542

We have received your document for VENTANA HOLDING OF NORTH AMERICA CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 305A00002028

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Ventana Holding of
NORTH America Corp.

DOCUMENT NUMBER:

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Dated 12/21/04

Please return all correspondence concerning this matter to the following:

DR DENIS K Muhilly
(Name of Person)

Muhilly & Associates, Inc.
(Name of Firm/Company)

2304 Brushy Creek Rd
(Address)

Greer SC 29650
(City/State/and Zip Code)

For further information concerning this matter, please call:

DR DENIS K Muhilly at (864) 419 4465
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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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 as currently filed with the Department of State:
Ventana Holding of North America Corp

SECOND: The document number of the corporation (if known): -P99000111542

THIRD: The date dissolution was authorized: -12-21-2004
Effective date of dissolution if applicable: 12/21/04
(no more than 90 days after dissolution file 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

Ventana Cargo
(voting group)

Signed this 21st day of December, 2004

Signature: Denis K Muhilly
(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)

DENIS K Muhilly
(Typed or printed name of person signing)

Director
(Title of person signing)