P99000111551

| (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) |
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| (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) |
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) |
| PICK-UP WAIT MAIL (Business Entity Name) |
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| Special Instructions to Filing Officer: |
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01/05/05--01021--015 **43.75

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

W 1/10



January 11, 2005

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

SUBJECT: VENTANA OF SOUTH AMERICA CORP.

Ref. Number: P99000111551

We have received your document for VENTANA OF SOUTH 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.

Letter Number: 005A00002028

Anna Chesnut Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Dr. Denis Kelleher Muhilly, Ed.D.
Muhilly & Associates, Inc.
2304 Brushy Creek Rd.
Greer, South Carolina 29650
Tel. 864 322 8215
Fax. 864 322 8216
Efax: 309 406 8948

DECEMBER 21, 2004

TO WHOM IT MAY CONCERN:

THE NATURE OF THIS LETTER IS TO ADDRESS THE DISSOLUTION OF TWO FLORIDA CORPORATIONS NAMELY:

VENTANA OF SOUTH AMERICA, CORP VENTANA HOLDING OF NORTH AMERICA, CORP

ACCOMPANYING THIS COVER LETTER, YOU WILL FIND THE RESPECTIVE COMPLETED FORMS AND FILING FEE(S). KINDLY REMIT THE CERTIFIED COPY (OF EACH) TO THE ABOVE ADDRESS.

THANK YOU, IN ADVANCE, FOR YOUR COOPERATION IN THIS MATTER.

DR. DENIS K. MUHILLY

SINCERELY,

TRANSMITTAL LETTER

12/21/04 America Corp.

| TO: | Amendment Section |
|-----|--------------------------|
| | Division of Corporations |

| Division of Corporations |
|---|
| SUBJECT: DSSOlution of Ventura of South A |
| DOCUMENT NUMBER: |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| DR DENIS K Muhilly |
| DR DENIS K Muhilly (Name of Person) Vertora Muhilly Assoc. Inc (Name of Firm/Company) |
| 2304 Brush Creek Pd |
| Greev 529650 (City/State/and Zip Code) |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| Denis K Muhilly at (864) 419 465 (Name of Person) at (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) 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

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

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: |
|---------|--|
| | Ventora of South America Corp. |
| SECOND: | The document number of the corporation (if known): |
| THIRD: | The date dissolution was authorized: $\frac{12-21-04}{}$ |
| | 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 b |
| | Vertora Cara o |
| | Signed this 21st day of December 2004 |
| Signa | (By a director, president or other officer - if directors or officers have not been selected, by an i ncorporator - |
| | if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | OR DEN'S K MULILLY (Typed or printed name of person signing) |
| | Director |
| | (Title of person signing) |

Filing Fee: \$35