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DEM Enterprises of Venice, Inc. c/o Carol Moore 5679 Bent Oak Drive Sarasota, Florida 34232

December 8, 1997

******96.25__******96.295

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

Dear Sir:

We are enclosing Articles of Dissolution for DEM Enterprises of Venice, Inc. for Journal of the Control of the filing. Our check for \$96.25 is enclosed for the following:

> \$35.00 - filing fee for Articles of Dissolution 52.50 - certified copy of Article of Dissolution 8,75 - certificate of status \$96.25

Thank you for your attention to this matter.

Very truly yours,

William H. Moore, President

DIVISION OF CORPORATIONS

Enclosures

COR APVLDSI

ARTICLES OF DISSOLUTION

DEM ENTERPRISES OF VENICE, INC.

FILED 97 DEC 19 PM 4: 03

SECRETARY OF STATE TALLAHASSEE. FLORIDA Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the ing articles of dissolution: following articles of dissolution:

FIRST: The name of the corporation is: DEM Enterprises, of Venice, Inc.
SECOND: The date dissolution was authorized: October 27, 1995.
THIRD: Adoption of Dissolution (Check One):
_X Dissolution was approved by the shareholders. The number of votes cast for dissolutio was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
"The number of votes cast for dissolution was sufficient for approval by" Signed this
William H. Moore, President