

June 4, 2001

V33535

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

800004530478--1  
-08/13/01--01058--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Venice Variety, Inc., Corp.# V33535, FEI# 65-0337512

Dear Division of Corporations:

Enclosed please find the original of the Articles of Dissolution for **VENICE VARIETY, INC.**, along with the requisite filing fee of \$35.00 in a check made payable to the Department of State. If you have any questions during the processing of this paperwork, please do not hesitate to contact me at (941) 497-5157.

Please return verification of dissolution to my attention at the mailing address of the corporation: 1051 Citrus Road, Venice, FL 34293. Thank you for your prompt attention to this matter.

Sincerely,

*John A Hamilton*  
John A. Hamilton, Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE AUG 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 2001

JOHN A. HAMILTON  
1051 CITRUS ROAD  
VENICE, FL 34293

SUBJECT: VENICE VARIETY, INC.  
Ref. Number: V33535

We have received your document for VENICE VARIETY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 401A00036578

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**ARTICLES OF DISSOLUTION FOR** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VENICE VARIETY, INC.**

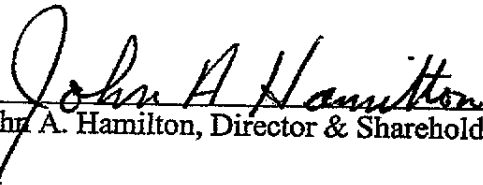
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

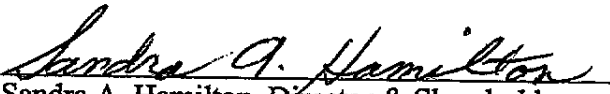
First: The name of the corporation is VENICE VARIETY, INC.

Second: Dissolution of the corporation was authorized on June 4, 2001.

Third: Adoption of Dissolution was approved by unanimous written consent of the shareholders.

Signed this 7 day of June 2001 by

  
John A. Hamilton, Director & Shareholder

  
Sandra A. Hamilton, Director & Shareholder

**STATEMENT OF INTENT TO DISSOLVE**

**VENICE VARIETY, INC.**

BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of the shareholders:

June 7, 01  
Date

John A. Hamilton  
John A. Hamilton, Director

Sandra A. Hamilton  
Sandra A. Hamilton, Director