

V50488

Florida Department of State

Division of Corporations
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DISSOLUTION

SPII VENTURES, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
SPH VENTURES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation (the "Corporation") is **SPH VENTURES, INC.**
2. The dissolution of the Corporation was authorized on the 23rd day of December, 2004, by written consent signed by all of the holders of the outstanding capital stock of the Corporation, in accordance with Section 607.1402(6), Florida Statutes.
3. The number of shares of the stock of the Corporation cast for dissolution of the Corporation was sufficient for the approval of such dissolution.
4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with and all fees paid to the Secretary of State.

DATED this 23 day of December, 2004.

SPH VENTURES, INC.

By: 
Name: Christopher S. Youmans
Title: President

SECRETARY OF STATE
TAMPA, FLORIDA

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