

V70282

March 25, 1997

State of Florida
Sect. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002128845--6
-03/31/97--01137--002
*****35.00 *****35.00

RE: Innovest, Inc.

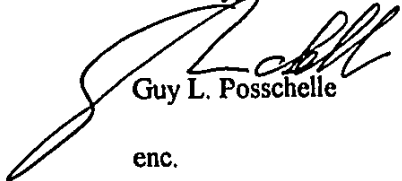
500002128845--6
-03/31/97--01137--003
*****8.75 *****8.75

Gentlemen,

Enclosed please find the Articles of Dissolution for Innovest, Inc. together with my check in the amount of \$35.00. At the same time, I am enclosing a second check in the amount of \$8.75 and a self addressed, stamped envelope and ask that you provide me with a copy of the Certificate of Dissolution.

If you have any questions, please call me.

Sincerely,


Guy L. Posschelle
enc.



RECEIVED
TALLAHASSEE
MAR 27 1997
11:31 AM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

GUY POSSHELLE
4210 BRAGANZA STREET
MIAMI, FL 33133

SUBJECT: INNOVEST, INC.
Ref. Number: V70282

We have received your document for INNOVEST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00016896

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 is: INNOVEST, INC.

SECOND: The date dissolution was authorized: DEC 31, 1996

THIRD: 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 vote of the shareholders through voting groups.

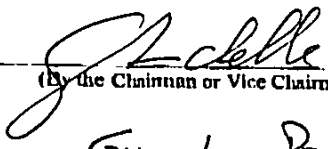
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8 day of APRIL, 19 97

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Guy L Roschelle

(Typed or printed name)

PRESIDENT

(Title)