

F03000004264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100036248051

05/14/04--01035--011 \*\*35.00

FILED  
04 MAY 14 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*with dr.*

C. Coullatto MAY 19 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 121 Ventures Inc

**DOCUMENT NUMBER:** F03000004264

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard Mann  
(Name of Person)

121 Ventures Inc.  
(Name of Firm/Company)

672 Dupont Street, Suite 501  
(Address)

Toronto, Ontario CANADA  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Howard Mann at (416) 925-8986  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & 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

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:

121 Ventures Inc

SECOND: The document number of the corporation (if known): F03000004264

THIRD: The date dissolution was authorized: January 1, 2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 by

\_\_\_\_\_ (voting group)

Signed this 7th day of May, 2004.

Signature: [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Howard Mann  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILED  
MAY 14 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA