

P00000005403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

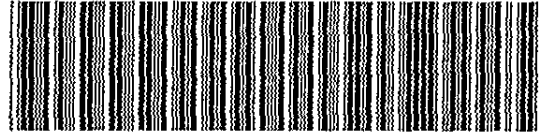
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

9/19/03
Diss.
[Signature]

LAW OFFICE OF BARRY L. SIMONS, P.A.

One Datan Center
9100 South Dadeland Boulevard
Suite 400
Miami, Florida 33156

◆
Phone : (305) 670-7020
Fax : (305) 670-8570
◆

Website: www.barrysimons.com
Email: blspa@bellsouth.net

September 16, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

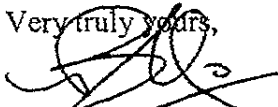
RE: PERA COMPANY

Dear Amendment Section:

Enclosed please find our Articles of Dissolution for the above along with our check for \$35.00.

Thank you.

Very truly yours,


Barry L. Simons, Esq.
BLS/lar

Enc.

ARTICLES OF DISSOLUTION

FILED
03 SEP 19 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PERA COMPANY

SECOND: The date dissolution was authorized: June 30, 2003

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.

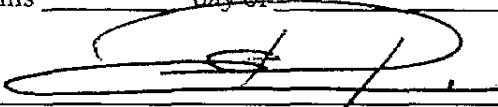
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

_____ (voting group)

Signed this 9 day of 11, 2003

Signature


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

Eloy Roy

(Typed or printed name)

President

(Title)