

P01000057870

Peffen Associates, Inc.
10253 Pointview Court
Orlando, Florida 32836
407-345-8352

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/19/01--01054--004
*****43.75 *****43.75

To Whom It May Concern:

Enclosed, please find our payment and application for dissolution of our Florida Corporation, Peffen Associates, Inc.

Our address and phone number will remain the same, as noted above.

If you have any questions, you may contact me at the above number.

Sincerely,

Catherine M. Peffen
Owner

Filing fee \$ 35
Certificate of Status \$ 8.15

\$ 43.15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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vol. 1
11/11/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2001

PEFFEN ASSOCIATES, INC.
% CATHERINE PEFFEN
10253 POINTVIEW COURT
ORLANDO, FL 32836

SUBJECT: PEFFEN ASSOCIATES, INC.
Ref. Number: P01000057870

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

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

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 (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 801A00052675

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PEFFEN ASSOCIATES, INC.

SECOND: The filing date of the articles of incorporation was: JUNE 6, 2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

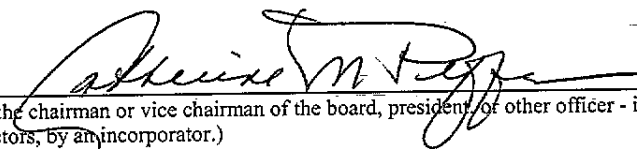
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 12th day of September, 2001.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CATHERINE M. PEFFEN
(Typed or printed name)

OWNER & PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA