

PD4000080881

(Requestor's Name)

Rudy Bautista  
9720 - 94 Street N.  
Seminole, FL  
33777

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

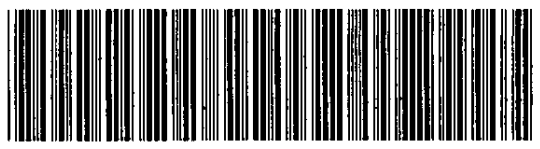
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 15 AM 9:08

Ant Diss/cc  
@ 8/15/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2008

RUDY BAUTISTA  
8720 94TH ST. N  
SEMINOLE, FL 33777

SUBJECT: PENNY WISE INVESTMENT INC  
Ref. Number: P04000080881

We have received your document for PENNY WISE INVESTMENT 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.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 908A00044672

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG 15 AM 8:00

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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 Florida Department of State:

PENNY WISE INVESTMENT INC

SECOND: The document number of the corporation (if known): P04000080881

THIRD: The date dissolution was authorized: 7-28-08

Effective date of dissolution if applicable: AUGUST 1, 2008  
(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 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

100% VOTED FOR DISSOLUTION  
(voting group)

Signature:

Rudy Bautista

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

RUDY BAUTISTA

(Typed or printed name of person signing)

7-29-08

PRESIDENT

(Title of person signing)

08 AUG 15 AM 9:09  
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