

OCT-18-2007 16:07

SIMON, SIGALOS & SPYREDES

561 447 0017 P.01

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SIMON, SIGALOS & SPYREDES, P.A.
Account Number : I19990000176
Phone : (561) 447-0017
Fax Number : (561) 447-0018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

PEN CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

ASR
10/19/07

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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

Pen Construction, Inc.

SECOND: The document number of the corporation (if known): 630256

THIRD: The date dissolution was authorized. June 1, 2007

Effective date of dissolution if applicable: Date of Filing

(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

(voting group)

Signature: Edward Masi

(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)

Edward Masi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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P.02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Pen Construction, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, Address and telephone number of the claimant, plus a
contact person; a description of the subject matter of the claim;
the date the claim originated; the date the claim matured or came due;
and the copy of the documents which support the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Pen Construction, Inc.

c/o Simon, Sigalos & Spyredes, P.A.

3839 N.W. Boca Raton Blvd., Suite 100

Boca Raton, FL 33431

Attn: Anastasios Tom Spyredes, Esq.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Edward V. Masi

Printed Name of the Person Filing

Edward Masi

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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