

67915-701
FL Diss
12-27-01
228

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 is: Mel Penney Inc.

SECOND: The date dissolution was authorized: 10/31/01

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

All Shareholders

(voting group)

Signed this 31st day of October, 2001

Signature

Marion Penney (Marion Penney)

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

Marion Penney

(Typed or printed name)

President

(Title)

FILED
01 DEC 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA