679157

From the Desk of MEL PENNEY

Division & Corporations,

Enclosed first Check for \$43,750

35,0 for articles of Dissolution

8,75 for a certified Copy of dissolution

\$ 43.75

My addres, phone, etc.:

and PENNEY
3057 THELMA ROAD

WEST PALM BEACH,

FL. - 33416-7908-

phone! 561-965-6625

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Mel Penney

Ms. Mel Penney

3057 Thelma Rd. West Palm Bcb., FL 33406-7908 OI DEC 27 AM ID: 23
SEGRETARY OF STATE

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.	·	
MCD1.			
SECOND:	The date dissolution was authorized: 10/31/01		
) DEC	
THIRD:	Adoption of Dissolution (CHECK ONE)	7ARY ASSE	
∑ Dis was	solution was approved by the shareholders. The number of votes of sufficient for approval.	AND Cast for dissolution 23	
☐ Dis	solution 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 b	у	
	All Shareholders		
	(voting group)		
Si	gned this day of,	2001	
Signature ₋	(By the Chairman of the Board, President, or other officer)		
	Marion Penney	· ·	
	(Typed or printed name)		
	President		
	(Title)		