

A10 000000141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700267499977

02/10/15--01003--021 **27.50

12/24/14--01014--015 **25.00

FILED
15 FEB -3 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 11 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2015

PETER HOLZWORTH
265 S FEDERAL HWY #301
DEERFIELD BEACH, FL 33441

SUBJECT: PENNINGTON FIXED INCOME LIMITED PARTNERSHIP
Ref. Number: A10000000141

We have received your document for PENNINGTON FIXED INCOME LIMITED PARTNERSHIP and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$27.50.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 415A00000359

REC'D 11:19
15 FEB 10 11:10:00
DIVISION OF CORPORATIONS
REGISTRATION SERVICES

CERTIFICATE OF DISSOLUTION
FOR

Pennington Fixed Income Limited Partnership

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 3/4/10, assigned Florida document number GP A 10060600/41, hereby submits this Certificate of Dissolution.

FIRST: Reason for dissolution: (State why partnership is submitting dissolution)

PARTNERSHIP DISSOLVED

SECOND: ☒ A Notice of Dissolution is attached.
(Check box if attached.)

THIRD: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signatures of each general partner or the person appointed pursuant to
s. 620.1803(3) or (4), F.S.:

[Signature]

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

15 FEB -3 PM 2:33
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**NOTICE OF DISSOLUTION
FOR
FLORIDA LIMITED PARTNERSHIP
OR LIMITED LIABILITY LIMITED PARTNERSHIP**

This notice is submitted by the dissolved limited partnership or limited liability limited partnership named below or the successor entity for resolution of payment of unknown claims against this limited partnership or limited liability limited partnership as provided in s. 620.1807, F.S.

This "Notice of Dissolution" is optional and is not required when filing a Certificate of Dissolution.

Name of Dissolved Limited Partnership or Limited Liability Limited Partnership:

PENNINGTON FIXED INCOME LIMITED PARTNERSHIP

Description of information that must be included in a claim:

N/A

Mailing address where claims can be sent: (Claims cannot be sent to the Florida Department of State.)

265 S. Federal Hwy., Suite 201
Deerfield Beach, FL 33441

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

Signature of a general partner or a principal of the successor entity:

PETER HOLZWORTH

Printed Name

[Signature]

Signature

Fee: No charge if included with Certificate of Dissolution. If filed separately, \$52.50.

15 FEB -3 PM 2:33
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

**ACTION BY WRITTEN CONSENT
OF THE GENERAL PARTNER OF
PENNINGTON FIXED INCOME LIMITED PARTNERSHIP**

The undersigned, being General Partner of Pennington Fixed Income Limited Partnership, a Florida limited partnership organized and existing under the laws of the State of Florida (the "Company"), do hereby take the following action by unanimous written consent pursuant to the provisions of the Florida Statutes:

WHEREAS the General Partner of the Company wishes to dissolved the Company effective December 31, 2014 and make distribution of all assets;

NOW THEREFORE, it is

RESOLVED, that all actions by the General Partner of the Company in connection with the dissolution of the Company, including, but not limited to the execution of the any Agreements and Assignments on behalf of the Company, be and the same hereby are ratified, approved and confirmed in all respects as being in the best interests of the Company and its limited partners.

FURTHER RESOLVED, that in connection with the Agreement, the General Partner of the Company be and the same hereby is authorized and directed to execute any and all further documents as may be necessary and required in order to effectuate the foregoing resolution in the dissolution of the Company.

IN WITNESS THEREOF, the General Partner of Pennington Fixed Income Limited Partnership, under the authority granted in the Partnership Agreement, has caused these presents to be signed this this 9th day of December, 2014.

GENERAL PARTNER: PENNINGTON FIXED INCOME FUND LLC



Peter Holzworth as Managing Member of GP