

H02416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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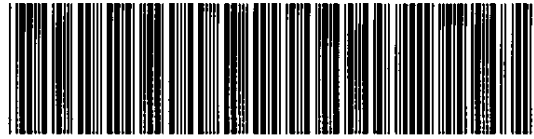
(Business Entity Name)

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# SHIPLEY LAW FIRM

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October 8, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

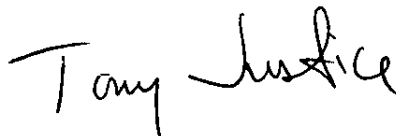
Re: The Pendergast Group, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution necessary to dissolve the above referenced Corporation. We have also enclosed our check in the amount of \$35.00 to cover the cost associated with our request.

Please call with any questions or comments you may have.

Very truly yours,



Tony Justice, Paralegal to  
Christopher J. Shipley

/tj

Enclosures

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Articles of Dissolution  
of  
The Pendergast Group, Inc.  
(Document Number H02416)

2009 OCT 13 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of The Pendergast Group, Inc., a Florida corporation (the "Corporation"), for filing.

Article I

The name of the Corporation is The Pendergast Group, Inc.

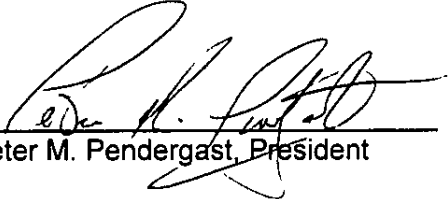
Article II

The dissolution of the Corporation was authorized on the 23rd day of September 2009 by written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.1404 of the Florida Business Corporation Act, and was effective as of the 23rd day of September 2009.

Article III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving the dissolution of the Corporation.

Executed this 14 day of October 2009.

  
Peter M. Pendergast, President