

453998

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April 17, 2000

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: The P. J. Pedone Corporation

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above referenced corporation, along with our check in the amount of \$43.75 which represents filing costs for the Articles of Dissolution and one (1) certified copy of said Articles. Please return the certified copy of the Articles to our office as soon as possible.

Very truly yours,



D. A. Troiano

/p
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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issue

ARTICLES OF DISSOLUTION

OF

THE P. J. PEDONE CORPORATION

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: **THE P. J. PEDONE CORPORATION**
(I.D. No.: **H53998**)
2. The date of incorporation of the corporation: **April 25, 1985.**
3. The date the dissolution was authorized: **December 3, 1999.**
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective as of **December 31, 1999.**

Date: April 17, 2000.

Lena Pedone

LENA PEDONE
VICE-PRESIDENT
[OFFICER'S NAME & TITLE]

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TALLAHASSEE, FLORIDA