

J 95223

February 13, 2001

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Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

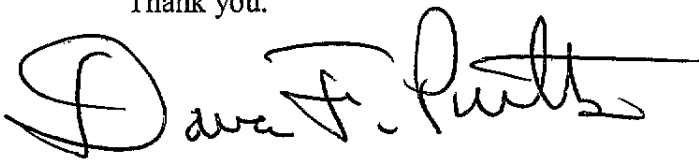
Reference: Dissolution of Corporation

Please find attached form 607.1403 dissolving the corporation P & E Holdings Inc.

If you have any questions, please feel free to contact me. I can be reached at 954-733-7663 and my address is:

Pritts Inc.
PO Box 5187
Fort Lauderdale, FL 33310-5187
Attn: Dana F. Pritts

Thank you.



Dana F. Pritts

p&eholdings

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 PM 12:36

Dissolution

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR 12 PM 12:36

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: P & E HOLDING INC.

SECOND: The date dissolution was authorized: 1/31/01

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:

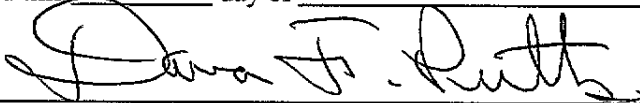
The number of votes cast for dissolution was sufficient for approval by

WILLIAM B. EARL & DANA F. PRITTS

(voting group)

Signed this 13 day of FEBRUARY, 2001.

Signature



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

DANA F. PRITTS

(Typed or printed name)

PRESIDENT

(Title)