

**L000000000502**  
**DIANE PENN**

**2124 N. Tammy Trail, Suite 207  
Sarasota, Florida 34234**

**(941) 366-2293**

**(941) 539-3911**

July 18, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-07/24/02--01002--008  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

Attn: Trevor Brumbley, Document Specialist

Re: DIANE PENN, LIC.. REAL ESTATE BROKER LLC  
Letter Number: 902A00043264

Dear Mr. Brumbley:

Thank you for your letter of July 12, 2002.

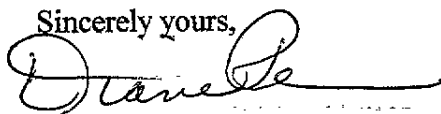
Please find enclosed an original and copy of the ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY for filing in the above matter, together with a check in the amount of \$30.00 and a copy of your letter of July 12th. Please file the Articles, endorse and return the copy, together with a certificate of status (for which I have enclosed \$5.00) leaving the balance of \$25.00 for your filing fee.

Thank you for sending me the proper forms to use.

If there are any questions, please contact me at the above telephones.

Thank you for your courtesy and cooperation in this matter.

Sincerely yours,

  
DIANE PENN

Effective Date  
8-1-02

02 JUL 24 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

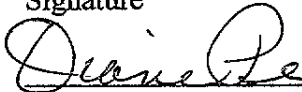
DB  
7-24-02

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is DIANE PENN, Lic. Real Estate Broker LLC.
2. The effective date of the limited liability company's dissolution is August 1, 2002.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: After researching the tax and liability implications, the Managing Member recommended that the company should operate as a corporation under Section 607 of the Florida Business Corporations Act.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution.

Signature



Printed Name

DIANE PENN

APPROVED  
AND  
FILED  
02 JUL 24 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA