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J. BRYAN

FEB 12 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pen Air Financial Services, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C. Elliott

(Name of Person)

Attorney at Law

(Firm/Company)

P. O. Box 627

(Address)

Gulf Breeze, FL 32562

(City/State and Zip Code)

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For further information concerning this matter, please call:

William C. Elliott at (850) 494-2665
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

OF

PEN AIR FINANCIAL SERVICES, LLC

The undersigned, for the purpose of dissolving a limited liability company, which was formed under the Florida Limited Liability Company Act, pursuant to Florida Statute Section 608.411 and Florida Statute Section 608.445, does hereby make, acknowledge and file the following Articles of Dissolution.

ARTICLE I

The name of the limited liability company to be dissolved is Pen Air Financial Services, LLC.

ARTICLE II

The effective date of the Limited Liability Company's dissolution is the 29th day of October, 2007.

ARTICLE III

The occurrence resulting in the dissolution of Pen Air Financial Services, LLC pursuant to Florida Statute §608.411(c) is based upon the written consent of all members of the limited liability company.

ARTICLE IV

The LLC has no debts, liabilities or obligations and any debt existing at this time had been discharged and if not, provisions have been made for payment thereof.

ARTICLE V

All remaining public assets of the LLC have been distributed among the members of Pen Air Financial Services, LLC.

ARTICLE VI

Pen Air Financial Services, LLC represents that there are no lawsuits pending against the limited liability company in any court at this time and date. If any lawsuits were pending then adequate provisions have been made for satisfaction of the judgments, orders or decrees which may be entered against it if suit was pending.

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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization on this the 29 day of October, 2007.

PEN AIR FINANCIAL SERVICES, LL.

By: [Signature]
John Ochs
Its: President

PEN AIR FEDERAL CREDIT UNION

By: [Signature]
John Ochs
Its: Executive Vice President
Chief Operating Officer

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STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 29th day of Oct., 2007 by John Ochs, as President of Pen Air Financial Services, LLC, and as Executive Vice President and Chief Operating Officer of Pen Air Federal Credit Union. He is personally know to me or has produced Known to me as identification.

[Signature]
Signature
KEN DAVIS
Print or type name
NOTARY PUBLIC
My Commission # _____
Expires: _____



KEN DAVIS
Notary Public State of FL
Comm. Exp. July 11, 2011
Comm. No. DD 884408