

L01000001174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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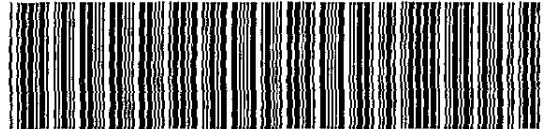
(Business Entity Name)

(Document Number)

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FILED  
06 MAY - 1 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pennachio & Company, P.L.  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Dennis Pennachio  
(Name of Person)

Pennachio & Company, P.L.  
(Firm/Company)

P.O. Box 163  
(Address)

Deerfield Beach, FL 33443-0163  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Pennachio at ( 954 ) 729-6271  
(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

FOR

PENNACHIO & COMPANY, P.L.

FILED

06 MAY -1 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 608.445, these Articles of Dissolution are hereby filed by PENNACHIO & COMPANY, P.L., a Florida limited liability company, Florida document number L01000001174.

1. The name of the limited liability company is PENNACHIO & COMPANY, P.L.
2. Dissolution of this limited liability company has been authorized by all members by Consent Resolution dated March 10, 2006, a signed copy of which is on file in the offices of the limited liability company. The number of member votes cast in favor of dissolution was sufficient for approval.
3. That all debts, taxes, obligations, and liabilities of the limited liability company have been paid or discharged, and that adequate provision has been made therefor pursuant to Section 608.4421.
4. That all remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
5. There are no suits pending against the limited liability company in any court, and that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.
6. The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.



PENNACHIO & COMPANY, P.L.

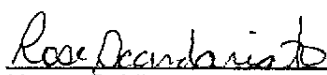
BY: 

Dennis Pennachio  
Sole Member

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of March, 2006, by DENNIS PENNACHIO, who is personally known to me, or who produced \_\_\_\_\_ as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State named above, the date hereinabove written.

  
Notary Public  
My Commission Expires: 11/23/08

## CONSENT RESOLUTION

I, **THE UNDERSIGNED SOLE MEMBER OF PENNACHIO & COMPANY, P.L.**, a Florida limited liability company (the "Company"), does hereby certify that the following resolutions were duly and unanimously adopted by the members of the limited liability company by consent without a meeting, effective March 10, 2006:

**BE IT RESOLVED**, that the limited liability company known as PENNACHIO & COMPANY, P.L. is hereby dissolved effective as of the date of filing of the Articles of Dissolution with the Secretary of State's office.

**BE IT FURTHER RESOLVED**, that Dennis Pennachio as the sole member of this limited liability company, be and he is hereby authorized and directed to execute, on behalf of the limited liability company, such instruments and documents as may be necessary, in his discretion, to carry on the normal business activities of this limited liability company until dissolution proceedings are completed, and to conclude all activities of the company.

**I FURTHER CERTIFY** the full consent of all of the members of the limited liability company has been obtained.

**IN WITNESS WHEREOF**, I have affixed my name to this Consent Resolution, effective as of the 10<sup>th</sup> day of March, 2006.

  
DENNIS PENNACHIO

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06 MAY - 1 PM 12:02  
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TALLAHASSEE, FLORIDA