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SECRETARY OF STATE

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: Pennington Performance Growth Fund, 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:

Pet	er Holzworth		
	C	Name of Person)	
Per	nnington Perform	ance Growth	Fund, LLC
	0	Firm/Company)	
318	34 N. Greenleaf C	Circle	
		(Address)	
Boy	nton Beach, FL	33426	
	(City)	State and Zip Code)	
For further information	concerning this matter, please c	all:	
Peter H	olzworth	_{at (} 561	699-2172
	(Name of Person)	(Area Cod	le & Daytime Telephone Number)
Enclosed is a check for th	e following amount:		
\$25.00 Filing Fee	30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is	Certificate of Status &

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 A LIMITED LIABILITY COMPANY

A Maria Cartago

3. The date the dissolution was approved: 12/23/2011 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to 608.441, Florida Statutes, (copy. 608.441 on back cover letter). business never commenced. 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discovery of the debts, obligations and liabilities pursuant to s. 6. All remaining property and assets have been distributed among its members in accordance with the rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree wentered against it in any pending suit.	o section
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OR- Adequate provision has been made for the satisfaction of any judgment, order or decree	
	which may be
gnatures of the members having the same percentage of membership interests necessary to approve the	ne dissolution
Signature Printed Name	
Peter Holzworth	
ALI	
£(.)	' <u> </u>

FILING FEE: \$25.00