

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST:** The name of the limited liability company as currently filed with the Florida Department of State:
PENN INDUSTRIAL, LLC
- SECOND:** The document number of the limited liability company: L11000070675
- THIRD:** The file date of the articles of organization: June 17, 2011
- FOURTH:** The date the dissolution was approved: January 31, 2012
- FIFTH:** A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

UNLESS OTHERWISE PROVIDED IN THE ARTICLES OF ORGANIZATION OR OPERATING AGREEMENT, UPON THE WRITTEN CONSENT OF ALL OF MEMBERS OF THE LIMITED LIABILITY COMPANY. SINGLE MEMBER. SIGNING AGENT HAS AGREED TO RE-ESTABLISH ON OWN.
- SIXTH:** Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- SEVENTH:** All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- EIGHTH:** There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CHARLENE COLUCCI

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution