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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: P.T. JENSEN & CO. INC.
DOCUMENT NUMBER: L43363
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PAUL T JENSEN
(Name of Contact Person)
P.T. JENSEN & CO. INC.
(Firm/Company)
4147 N DIXIE HIGHWAY
(Address)
FORT LAUDERDALE, FL 33334
(City/State and Zip Code)
For further information concerning this matter, please call:
PAUL T JENSEN at (954) 537-9200 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: Make Check Payable To Division of Corporations
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, \$\bigcup \\$64 Certificate of Status & \$\bigcup \\$64 Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	P.T. JENSEN & CO. INC.				
SECOND:	The document number of the corporation (if known): L43363				
THIRD:	The date dissolution was authorized: JANUARY 1, 2008				
	Effective date of dissolution <u>if applicable</u> : <u>JANUARY 1, 2008</u> (no more than 90 days after dissolution	file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.				
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by	08 FEB	SECRET DIVISION O		
	(voting group)	-	ARY COR		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	08 FEB 14 PM 1: 31	OF STATE OF STATE		
	PAUL T JENSEN				
	(Typed or printed name of person signing)				
	PRESIDENT RESIDENT.				

Filing Fee: \$35