

L85161

Requestor's Name

DR. T. NEJAT VEZIROGLU
4910 BILTMORE DRIVE
CORAL GABLES, FL 33146

700003602247--6
-01/30/01--01002--014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 PM 1:44

Dissolution

Examiner's Initials

HTS

1-30-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 28, 2000

Dr. T. Nejat Veziroglu
4910 Biltmore Drive
Coral Gables, FL 33146

SUBJECT: PENSTAR, INC.
Ref. Number: L85161

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 300A00064802

1-11-01
Dear Ms. Flemming-Jackson:
Please find enclosed the attached. I hope
this time it is right.
My daytime telephone is 305-284-4666.
With Many Thanks and Best Regards, I am

Sincerely,
T. Nejat Veziroglu

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

T. NEJAT VEZIROGLU



25 January 2001

Ms. LOUISE JACKSON
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. Box 6327
TALLAHASSEE, FL 32314

RE: CLOSING OF PENSTAR, INC.

DEAR MR. JACKSON:

THANK YOU VERY MUCH FOR YOUR TELEPHONE
CALL OF TODAY, IN CONNECTION WITH THE CLOSING OF
PENSTAR, INC. I AM SORRY THAT WE FORGOT TO ENCLOSE A
CHECK WITH OUR DISSOLUTION APPLICATION. IT IS HERewith
ENCLOSED.

I THANK YOU VERY MUCH FOR YOUR PATIENCE
AND HELP.

WITH MANY THANKS AND BEST REGARDS, I AM

Sincerely Yours,

A handwritten signature in black ink, appearing to be "T. Nejat Veziroglu", written over a horizontal line.

(T. NEJAT VEZIROGLU)

ENCL. A CHECK FOR \$35.00

RECEIVED
01 JAN 29 AM 9:40
DIVISION OF CORPORATIONS

Clean Energy Research Institute
College of Engineering
P.O. Box 248294
Coral Gables, Florida 33124-0622
Tel.: 305-284-4666
Fax: 305-284-4792

01 JAN 29 PM 1:44

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PENSTAR, INC.
4910 BILTMORE DR CORAL GABLES, FL 33146.

SECOND: The date dissolution was authorized: DECEMBER 31, 2000.

THIRD: 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 vote of 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 _____."
(voting group)

Signed this 11th day of January, 2001.

Signature


(By the Chairman or Vice Chairman of the Board,
President, or other officer)

T. NEJAT VEZIROGLU
(Typed or printed name)

PRESIDENT

(Title)

305-284-4666