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		V FILING Dissolution
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PECIAL INSTRUCTIONS		· ·

ARTICLES OF DISSOLUTION

ursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following rticles of Dissolution:

IRST: The name of the corporation is Penultimate Group, Inc. O4 JAN 20 PH 11: 31 ECOND: The articles of incorporation were filed on November 17, 2003 TALLATIANSEE, FLORIDA HIRD: The corporation has not commenced to conduct its affairs.
ECOND: The articles of incorporation were filed on November 17, 2003 (ALLAILASSEE, FLORIE
HIRD: The corporation has not commenced to conduct its affairs.
OURTH: No debts of the corporation remain unpaid.
IFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)
The dissolution was authorized by a majority of the directors: OR The dissolution was authorized by an incorporator.
The dissolution was authorized by a majority of the incorporators.
igned this 16 day of January, 2004
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)
Timothe A. Cermann (Typed or pointed name)
CEO- Pres