

PROFESSIONAL EMPLOYMENT NETWORK

1001 Executive Center Drive Orlando, Florida 32803 (407) 897-2886

July 17, 1997

FLORIDA DEPARTMENT OF STATE
SANDRA B MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Ms Mortham:

This will be the 3rd piece of information that I am mailing to your office. Yesterday I sent by certified mail the paper work for filing the dissolution of the PEN, Inc. and in a separate envelope a check in the amount of \$43.75.

After reading through the information an attorney sent to us, Corporations not for Profit #617.1406 paragraph (4) A copy of the plan of distribution of assets, authenticated by an officer of the corporation and containing the officer's certificate of compliance with the requirements of subsection (1) or subsection (2) must be filed with the Department of State.

Enclosed please find an Inventory of Assets, which have been turned over to the Professional Placement Network - Florida Department of Employment and Security. The membership voted on allowing the board of directors to make the decision and the Board agreed as you will note in a copy of the enclosed minutes.

As the Executive Director of the Corporation I am acting on behalf of the Board of Directors.

Sincerely,

Elizabeth Rowe
Elizabeth Rowe
Executive Director

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*****43.75 *****43.75

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DIVISION OF CORPORATIONS

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PO BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Ms Mortham:

This morning I sent by certified mail the paper work for filing the dissolution of the PEN, Inc. I failed to include the check which you will find enclosed.

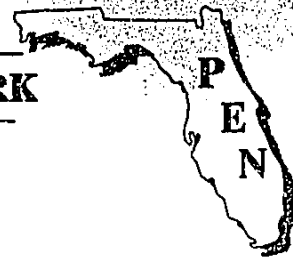
A check in the amount of \$43.75; \$35.00 for filing fee for the articles of dissolution and \$8.75 for a certificate of status for the Professional Employment Network is enclosed.

Sincerely,

Elizabeth Rowe
Executive Director

PROFESSIONAL EMPLOYMENT NETWORK

1001 Executive Center Drive Orlando, Florida 32803 (407) 897-2886



TO: PROFESSIONAL EMPLOYMENT NETWORK BOARD MEMBERS

FROM: ELIZABETH ROWE, EXECUTIVE DIRECTOR

DATE: JULY 16, 1997

RE: DISSOLUTION DOCUMENTS

- a) ARTICLES OF DISSOLUTION
- b) LETTER TO THE PROFESSIONAL EMPLOYMENT NETWORK MEMBERS-MAY 20, 1997
- c) ~~BOARD OF DIRECTORS MEETING CORRECTED MINUTES-JUNE 10, 1997~~
- d) ~~INVENTORY OF ASSETS~~

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is PROFESSIONAL EMPLOYMENT NETWORK, INC.
SECOND: Adoption of dissolution

(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was June 9, 1997.

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 16th day of 7, 1997.

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

Elizabeth Rowe
Typed or printed name

Executive Director
Title

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SECRETARY OF STATE
TALLAHASSEE FLORIDA