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TALLAHASSEE, FLORIDA

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**LAW OFFICE OF BARRY L. SIMONS, P.A.**

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September 16, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

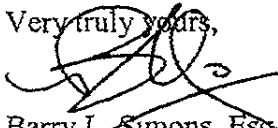
**RE: PERA COMPANY**

Dear Amendment Section:

Enclosed please find our Articles of Dissolution for the above along with our check for \$35.00.

Thank you.

Very truly yours,

  
Barry L. Simons, Esq.  
BLS/lar

Enc.

ARTICLES OF DISSOLUTION

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03 SEP 19 PM 4: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PERA COMPANY

SECOND: The date dissolution was authorized: June 30, 2003

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.

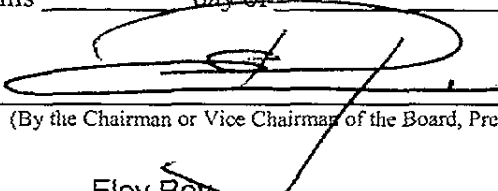
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 9 day of 11, 2003

Signature

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

Eloy Roy

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)