

OCT. 26. 2000 3:07PM

HOLLAND AND KNIGHT 9043581872

NO. 4923

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

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DIVISION OF CORPORATIONS

DISSOLUTION

PEN ACQUISITION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volun. Dissolved

DC

ARTICLES OF DISSOLUTION :

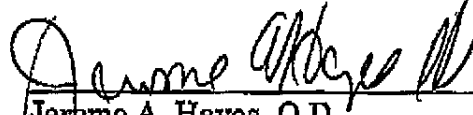
OF

PEN ACQUISITION, INC.

Pursuant to 607.1401, Florida Statutes, PEN Acquisition, Inc., a Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is PEN Acquisition, Inc.
- SECOND: The filing date of the articles of incorporation was February 2, 2000.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The sole director of the corporation authorized the dissolution.

Signed this 25th day of October, 2000


Jerome A. Hayes, O.D.
Sole Director

JAX1 #556189 v1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by Tammy Dawson Butler
Holland & Knight LLP (904)353-2000
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Jacksonville, Florida 32202
Florida Bar No: 01799.4

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