

P00000043607

September 12, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the articles of dissolution for: Pantheon Partners, Inc. Also enclosed is a check for \$43.75 for the filing and one certificate of status.

Contact information is as follows: James E. Farah, P.O. Box 19796, Jacksonville, FL 32245 / 904-568-5512 / jfarah@farahlaw.com

Sincerely,


James E. Farah

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02 SEP 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 9/24/02

ARTICLES OF DISSOLUTION

FILED
02 SEP 17 PM 1:42
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: PANTHEON PARTNERS, INC.

SECOND: The date dissolution was authorized: 9/12/02

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

Common shareholders - unanimous
(voting group)

Signed this 12th day of SEPTEMBER, 2002

Signature

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

JAMES E FARAH

(Typed or printed name)

Chairman

(Title)