## P00000069429

EDWARD P. JORDAN H, ATTORNEY

EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW 13543 EAST HIGHWAY 50 CLERMONT, FL 34711 Tel: (352) 394-1000

Fax: (352) 394-2999 Website: www.lawyerjordan.com LORI L. CAMPBELL, PARALEGAL

June 15, 2001

300004433143--4 -06/20/01--01089--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution

Petra Management Group, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Dissolution regarding Petra Management Group, Inc. Also enclosed is our firm check in the amount of \$35.00 for filing and one certified copy.

Thank you for your attention to this matter.

Very truly yours,

Eaward P. Jordan, II

EPJ:slp Enclosures

Voldis

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1402 of the Florida Statutes, PETRA

MANAGEMENT GROUP, INC., Florida corporation (the "Corporation") hereby files its

Articles of Dissolution and states as follows:

- 1. The Name of the Corporation is Petra Mangement Group, Inc.
- 2. Dissolution of the corporation was authorized on June 6, 2001.
- 3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled two, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
- 4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this 6th day of June, 2001.

David Baker

President, Shareholder, Director

STATE OF FLORIDA · )
COUNTY OF LAKE )

Before me, the undersigned authority, personally appeared David Baker, who after presenting his Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that he is the President, Director and Shareholder of Petra Management Group, Inc. and that he has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this  $6^{th}$  day of June, 2001.

Notary Public

EDWARD P. JORDAN, II

MY COMMISSION # CC 656429

EXPIRES: June 27, 2001

Banded Thru Notary Public Underwriters