

PO1000002311



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11 MAR 30 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
11 MAR 30 AM 11:59
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: D. PENNY & ASSOCIATES, INC.

SECOND: The date of dissolution was authorized: **03/01/2011**

THIRD: Adoption of Dissolutions (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.

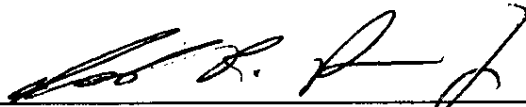
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

DAVID R. PENNEY JR.

(voting group)

Signed this 1ST day of MARCH, 2011.



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

DAVID R. PENNY JR.

(Typed or printed name)

PRESIDENT

(Title)