P01000017747

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

MAILING ADDRESS:

Division of Corporations

Tallahassee, Florida 32314

Amendment Section

P.O. Box 6327

SUBJECT: ADMINISTRATIVE DISOLUTION OF CORPORATION **DOCUMENT NUMBER: P01000017747** The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHAEL BOSSEY (Name of Person) PENNYBRIDGE ENTERPRISE INC. (Name of Firm/Company) 6840 S.W. 77 TERRACE (Address) MIAMI, FL 33143 (City/State/and Zip Code) For further information concerning this matter, please call: MICHAEL BOSSEY) 662-1410 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & ■ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

STREET ADDRESS:

Amendment Section

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:		
	PENNYBRIDGE ENTERPRISE INC.		
SECOND:	The document number of the corporation (if known): P01000017747		
THIRD:	The date dissolution was authorized: MARCH 8, 2004	₹	
	Effective date of dissolution if applicable: MARCH 8, 2004 (no more than 90 days after dissolution file	A CONTRACTOR	OL MAR 12 PHition
FOURTH:	Adoption of Dissolution (CHECK ONE)	SSEE	2
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	digis ORI	solution
	Dissolution was approved by of the shareholders through voting groups.	E DA	7
	The following statement must be separately provided for each voting gro vote separately on the plan to dissolve:	up enti	tled to
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signed this 8TH day of MARCH , 2004 .	<u></u>	
Signati			
	(By a director, president or other officer) if directors or officers have not been selected, by an ine if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	orporator	-
	MICHAEL BOSSEY		
	(Typed or printed name of person signing)		
	TREASURER_		
	(Title of person signing)		

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for r	resolution of payment of unknown claims
against this corporation as provided in s. 607.1407, F.S.	

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PENNYBRIDGE ENTERPRISE, INC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
THIS CORPORATION WAS FORMED AS AN INVESTMENT CORPORATION. THE INVESTMENT WA
THE PURCHASE OF COMMERCIAL REALTY THAT WAS SOLD IN 2003. THIS CORPRATION WAS
FORMED SOLELY TO BUY AND SELL A COMMERCIAL REAL ESTATE PROPERTY. THE SALE HAS
COMMENCED AND THE CORPORATION IS NO LONGER NECESSARY.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. MICHAEL (. Bayer. Silver of the Personal Processing Street of the Personal Process
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00