

PO1000033358

Penuel Corporation
1845 S.W. 17 Street
Miami, Fl. 33145
305.250.5124
jejunco@msn.com

April 11, 2002

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

100005621591--5
-05/28/02--01063--011
*****43.75 *****43.75

To Whom It May Concern:

Please find the Articles of Dissolution form filled out, for the above named corporation. Enclosed I have also sent a check for the filing fee plus the cost of a certified copy of the dissolution.

If you have any further questions, please feel free to contact me.

Sincerely

Eva Marie Diaz
Eva Marie Diaz
Director

FILED
02 MAY 28 PM 1:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Ps 5/30/02
Diaz*

ARTICLES OF DISSOLUTION

FILED

02 MAY 28 PM 1:31

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: Penuel Corporation

SECOND: The date dissolution was authorized: April 11, 2002

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

(voting group)

Signed this 11th day of April, 2002.

Signature _____

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

Juan C. Junco

(Typed or printed name)

President

(Title)