

PO1000105774

(Requestor's Name)

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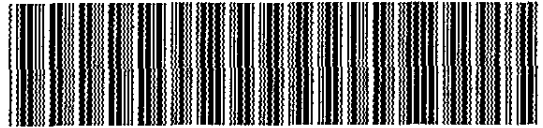
(Business Entity Name)

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FILED
03 APR 30 AM 11:06
ALLAHASSEE, FLORIDA

Ps ffs
Diss

4-28-03

RED-PENN, INC
1965 OAKHURST AVE
WINTER PARK, FL 32792

RE: ARTICLES OF DISSOLUTION

TO WHOM IT MAY CONCERN:

PLEASE NOTE THE ABOVE ADDRESS
FOR RED-PENN, INC HAS BEEN CHANGED
FROM 941 COLLIE LN., MAITLAND, FL
32757. THE TELEPHONE NUMBER TO
CONTACT JAMES P. REDIG, REGISTERED
AGENT IS 1-407-679-5174. THE FEL
NUMBER IS 59-3760133.

IF THERE ARE ANY QUESTIONS,
PLEASE CONTACT US AT ABOVE PHONE
NUMBER OR 1965 OAKHURST AVE,
WINTER PARK, FL 32792.

Sincerely,
J.P. Redig

ARTICLES OF DISSOLUTION

FILED

03 APR 30 AM 11:06

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

FIRST: The name of the corporation is: RED - PENN, INC

SECOND: The date dissolution was authorized: 4-28-03

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

SHAREHOLDERS
(voting group)

Signed this 28 day of APRIL, 2003.

Signature

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

JAMES P. REDIG
(Typed or printed name)

VIC - PRESIDENT
(Title)