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**MILROT & DIAMOND**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 17 PM 4:00

MARK B. MILROT, P.A.  
JASON A. DIAMOND, P.A.

400006460064--2  
-07/17/02--01013--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 15, 2002

**VIA U.S. MAIL**

State of Florida  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **Penniello Associates, Inc.**

To Whom it May Concern:

Enclosed is an original executed Articles of Dissolution of Penniello Associates, Inc., a Florida corporation, and this firm's check in the amount of \$35.00 to cover the filing fees.

If any additional information is needed, please do not hesitate to contact me.

Very truly yours,



MARK B. MILROT

cc: Penniello Associates, Inc.  
Enclosures

*JS/ds*

V SHEPARD JUL 24 2002

**ARTICLES OF DISSOLUTION OF  
PENNIELLO ASSOCIATES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 17, PM 4:00

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

**ARTICLE I**

The name of the Corporation is PENNIELLO ASSOCIATES, INC.

**ARTICLE II**

The dissolution of the Corporation was authorized by the Shareholders and Directors of the Corporation on July 15<sup>th</sup>, 2002.

**ARTICLE III**

The dissolution of the Corporation was approved by the Shareholders of the Corporation, by the requisite number of shares of same, pursuant to the Bylaws of the Corporation and the Florida Business Corporation Act.

PENNIELLO ASSOCIATES, INC.,  
a Florida corporation

By: 

GUY PENNIELLO

President