

PD4000080881

(Requestor's Name)

Rudy Bautista
9720 - 94 Street N.
Seminole, FL
33777

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

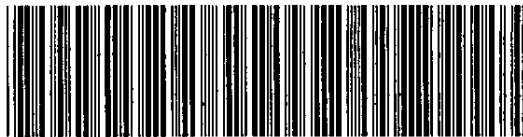
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 15 AM 9:08

Ant Diss/cc
@ 8/15/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

RUDY BAUTISTA
8720 94TH ST. N
SEMINOLE, FL 33777

SUBJECT: PENNY WISE INVESTMENT INC
Ref. Number: P04000080881

We have received your document for PENNY WISE INVESTMENT INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00044672

SECRETARY OF STATE
TALLAHASSEE, FL 32314

2008 AUG 15 AM 8:00

RECEIVED

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 Florida Department of State:

PENNY WISE INVESTMENT INC

SECOND: The document number of the corporation (if known): P04000080881

THIRD: The date dissolution was authorized: 7-28-08

Effective date of dissolution if applicable: AUGUST 1, 2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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

100 % VOTED FOR DISSOLUTION
(voting group)

Signature: Rudy Bautista

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RUDY BAUTISTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

08 AUG 15 AM 9:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$35