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GATL S ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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DISSOLUTION OR WITHDRAWAL

PEAK PERFORMANCE HOLDINGS, INC.

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Corporate Filing Menu

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T. Roberts DEC 2.4 2007]

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ARTICLES OF VOLUNTARY DISSOLUTION OF PEAK PERFORMANCE HOLDINGS, INC.

ARTICLE I - NAME

The name of the corporation is PEAK PERFORMANCE HOLDINGS, INC. (the "Corporation")

ARTICLE II - DISSOLUTION

- 1. The original Articles of Incorporation for the Corporation were filed on March 9, 2005, and assigned Charter No. P95000036024.
- 2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Shareholders and Directors of the Corporation dated December 1, 2007. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III -LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the ____/ day of December, 2007.

PEAK PERFORMANCE HOLDINGS, INC., a Florida corporation

Arthur C. Padoan, President and

Chief Executive Officer

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