

P05000110650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

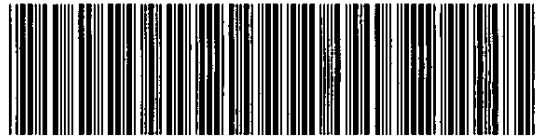
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 27 AM 9:15

Roberts APR 1 2009

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PEG INDUSTRIES, INC.

DOCUMENT NUMBER: PD 5000110650

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATTY GALCERAN  
(Name of Person)

PEG INDUSTRIES, INC.  
(Name of Firm/Company)

5921 TRANQUIL STREAM LANE  
(Address)

COLORADO SPRINGS, CO. 80923  
(City/State/and Zip Code)

For further information concerning this matter, please call:

PATTY GALCERAN at (407) 451-7624  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

✓ MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 27 AM 9:15

FIRST: The name of the corporation as currently filed with the Department of State:

P.E.G. INDUSTRIES, INC.

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

THIRD: The date dissolution was authorized: DECEMBER 31, 2008

Effective date of dissolution if applicable: DECEMBER 31, 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 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 22 day of March 09, 2009.

Signature: \_\_\_\_\_

(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)

ERIC GALLERAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35