

P11000019839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400278227394

09/18/15--01025--004 **35.00

09/18/15--01025--003 **8.75

FILED
15 OCT 12 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vadis w/Notice

10/14/15

De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2015

LINDA PENNINGTON
PENN TRADING INC.
1799 N. HIGHLAND AVE., F#90
CLEARWATER, FL 33755

SUBJECT: PENN TRADING, INC.
Ref. Number: P11000019839

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 615A00020579

RECEIVED

15 OCT 12 PM 2:47

Please see that gets done ASAP.
Thanks Linda

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

LINDA PENNINGTON

(Name of Contact Person)

PENN TRADING INC

(Firm/Company)

1799 N. Highland Ave #F90

(Address)

Clearwater, FL 33755

(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA PENNINGTON at (727) 460-8965

(Name of Contact 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)
- Paid
See ATTACHED
CXL Check* →

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FBI/EIN 27-5245802

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

PEN TRADING INC.

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

THIRD: The date dissolution was authorized: JAN 1, 2015

Effective date of dissolution if applicable: JAN 1, 2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

I'm the only person & I voted to close the biz

(voting group)

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)

Linda Pennington

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
15 OCT 12 PM 4:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
15 OCT 12 AM 11:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

10/7/15

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PENN TRADING, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

JAN 1, 2015

Description of information that must be included in a claim:

NO CLAIMS

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1799 N. Highland Ave

Clearwater FL 33755

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

LINDA Pennington

Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

10/7/15

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00