

P140000057422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

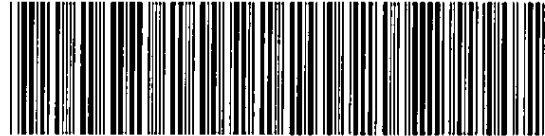
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 OCT 16 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 OCT 16 AM 9:51

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VD

OCT 19 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Penumbra, Inc.

DOCUMENT NUMBER: P14000007422

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

Please return all correspondence concerning this matter to the following:

Diane Jankiewicz

(Name of Contact Person)

Penumbra, Inc.

(Firm/Company)

One Penumbra Place

(Address)

Alameda, CA 94502

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Jankiewicz

at (510) 995-4410

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, FL 32314

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
Penumbra, Inc.

SECOND: The document number of the corporation (if known): P14000007422

THIRD: The file date of the articles of incorporation: January 23, 2014

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Thomas R. Krebs

(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.)

Thomas Krebs

(Typed or printed name of person signing)

Sole Incorporator

(Title of Person Signing)

FILED
17 OCT 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

**ACTION BY WRITTEN CONSENT
OF THE SOLE INCORPORATOR
OF
PENUMBRA, INC.**

Pursuant to Section 607.1401 of the Florida Business Corporation Act (the “FBCA”), the undersigned, being the sole incorporator of Penumbra, Inc., a Florida corporation (the “Corporation”), hereby approves and adopts the following resolutions by this written consent.

WHEREAS, the undersigned sole incorporator deems it advisable and in the best interests of the Corporation that the Corporation be dissolved.

NOW THEREFORE LET IT BE RESOLVED, that the undersigned sole incorporator authorizes the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent, dated to be effective as of September 27, 2017.

By: Thomas R. Krebs
Thomas Krebs, Sole Incorporator