

P93000047353

801 No. Venetian Dr. PH-D2
Miami, Florida 33139
December 27, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Reader:

Enclosed are the Articles Of Dissolution for the dissolution of Penchant, Inc, and a \$43.75 check to cover the \$35 filing fee and \$8.75 for a certified copy of the dissolution.

Please send a certified copy of the dissolution to:

Leila Kight
801 No. Venetian Dr. PH-D2
Miami, Florida 33139

If you have any questions, I can be reached at 305-375-9164.

Thank you for your prompt attention.

Sincerely,



Leila Kight
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: PENCHANT, INC.

SECOND: The date dissolution was authorized: NOVEMBER 30, 2001

THIRD: 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 vote 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 20th day of DECEMBER, 2001

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

LEILA RIGHT
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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