

P93000051005

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PENTA-BLOX, INC.

June 23, 2001

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

Dear Sir or Madam:

Enclosed you will find Articles of Dissolution for Penta-Blox, Inc. ID #59-3192138. This corporation was signed and dissolved on April 1, 2001.

I am also enclosing a check in the amount of \$35.00 for the dissolution.

If you have any questions, please call or contact me at:

475 Coolidge Road, NE
Palm Bay, FL 32907

321-676-0844

Sincerely,



Geraldine P. DiPenta
Secretary

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FILED
01 JUN 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN 29 2001

59-3192138

FILED
01 JUN 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PENTA-Blox, Inc.

SECOND: The date dissolution was authorized: 4-30-01

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.

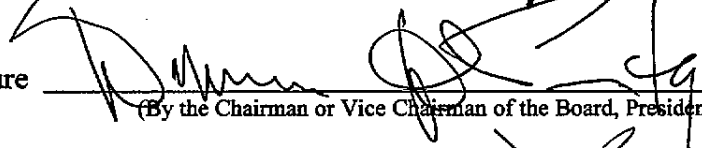
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of APRIL, 2001.

Signature


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

DOMINIC DILENTA

(Typed or printed name)

PRESIDENT

(Title)