

SHINY PENNY, INC.
711 Chickapee Trail
Maitland, Florida 32751

13000059770

June 18, 1997

To The Florida Department Of State,

To whom a may concern SHINY PENNY, INC., is voluntarily filing it's articles of dissolution as of May 1, 1997. Enclosed is the appropriate ARTICLES OF DISSOLUTION along with a check for \$35.00 filing fee as requested. We will not need any other copies for our records. WE appreciate your immediate attention to this matter.

Sincerely,

Carol J. Peacock

Carol J. Peacock
President

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*****35.00 *****35.00

If for any reason you need to contact me on this matter please call at 770-590-9306

97 AUG 13 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JW 8/20

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 AUG 13 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SHINY PENNY, INC.

SECOND: The date dissolution was authorized: MAY 1, 1997

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 1 day of MAY, 19 97

Signature Carol J. Pearce
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROL J. PEARCE
(Typed or printed name)

President
(Title)