

P94000003842

EIN# 65-0459427

September 8, 2001

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

300004617353--7
-10/01/01--01026--009
*****35.00 *****35.00

RE: DISSOLUTION OF Peters Energy Industries Inc

Enclosed please find a check in the amount of \$35.00 representing the filing fee for the
"Articles of Dissolution" on the referenced corporation.

Should you have any questions regarding this dissolution, please contact my office.

Thank you for your prompt attention of this matter.

Sincerely,



David Peters
President



Mr. & Mrs. David Peters
224 NW 121st Ave.
Coral Springs, FL 33071

FILED
01 OCT - 1 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis
T. LEWIS OCT 4 2001

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: Peters Energy Industries, Inc

SECOND: The date dissolution was authorized: December 31, 2000

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by 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 _____"

SIGNED THIS 9th DAY OF September, 2001.

SIGNATURE: David B. Peters

TITLE: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -1 AM 8:37

FILED