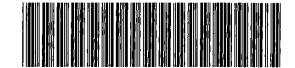
P94000083257

(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	of Status
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Special Instructions to I	Filing Officer:	İ
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COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

SUBJECT: Penda International Holding Corporation
DOCUMENT NUMBER: 94000083257
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Samuel Mostkoff
(Name of Contact Person)
XXPC Inc.
(Firm/Company)
PO Box 278
(Address)
Sun Prairie, Wisconsin 53590
(City/State and Zip Code)
For further information concerning this matter, please call:
Samuel Mostkoff at (608) 576-5056
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$\forall \$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following article on:
FIRST:	SECRETARY OF STATE TALL AHASSEE, FLORIDA The name of the corporation as currently filed with the Florida Department of State:
	Penda International Holding Corporation
SECOND:	The document number of the corporation (if known): 94000083257
THIRD:	The date dissolution was authorized: September 10, 2007
	Effective date of dissolution <u>if applicable</u> : Not Applicable (no more than 90 days after dissolution file date)
FOURTH:	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 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
	<u> </u>
	(voting group)
	Signature: (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)
	Samuel Mostkoff
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)

Filing Fee: \$35