

Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

P95000009527

May 10, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

400003260024--5
-05/19/00--01107--005
*****35.00 *****35.00

RE: Dissolution of Pedo Holiday Corporation

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, P.A., 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

FILED
00 MAY 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valid

T. LEWIS JUN 1 2000

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: Pedo Holiday Corporation

SECOND: The date dissolution was authorized: April 15, 2000

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 16th day of May ~~XXXX~~ 2000.

Signature

Peter Rietmann

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

Peter Rietmann

(Typed or printed name)

President

(Title)

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