

P95000058419

PJD/Ballantrae, Inc.
1162 South US 1
Vero Beach, Florida 32962

February 6, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

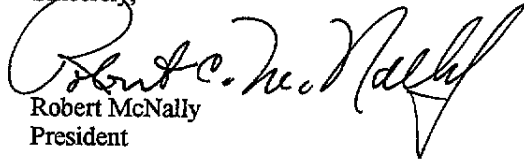
RE: Dissolution

Dear Sir:

Enclosed please find a check for \$52.50 for the filing fee, a certified copy, and a certificate of status for the dissolution of PJD/Ballantrae, Inc. An Article of Dissolution is also enclosed.

Please return the documents to the above address. My telephone number is 561-569-0999 if you require any additional information.

Sincerely,


Robert McNally
President

RM/wc
Encl.

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*****52.50 *****52.50

FILED
01 FEB -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

T. LEWIS FEB 12 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB -9 AM 8:29
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: PJD / Ballantree Inc.
Document P95000058419 FEIN 65-0599931

SECOND: The date dissolution was authorized: Feb. 6, 2001

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 6 day of Feb., 2001.

Signature

Robert C. McNally

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

Robert C. McNally

(Typed or printed name)

President

(Title)