

P96000004277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of a Florida profit corporation

**DOCUMENT NUMBER:** P96000004277

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Penny L. Johnston

(Name of Person)

Penco Medical Products, Inc.

(Name of Firm/Company)

2496 Scarlet Oak Court

(Address)

Sarasota, FL 34232-6141

(City/State/and Zip Code)

For further information concerning this matter, please call:

Penny Johnston

(Name of Person)

at ( 941 ) 379-9396

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

Penco Medical Products, Inc.

SECOND: The document number of the corporation (if known): P96000004277

THIRD: The file date of the articles of incorporation was: January 12, 1996

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17th day of January, 2005

Signature: Penny L. Johnston

(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.)

Penny L. Johnston

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Penco Medical Products, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

name of person making the claim

name of the company making the claim

date of occurrence of claim (event)

phone number

address

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Penco Medical Products, Inc.

2496 Scarlet Oak Court

Sarasota, FL 34232-6141

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Penny L. Johnston

Printed Name of the Person Filing

Penny L. Johnston

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA