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August 26, 2002

Sent via US mail

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

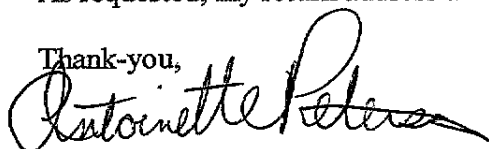
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*****43.75 *****43.75

Re: Dissolution of Corporation
A. J. Peterson Inc.
FEIN: 65-0694471

Enclosed, please find the articles of dissolution for A. J. Peterson, Inc. and a check for filing in the amount of \$43.75 that also includes the \$8.75 fee required for a certificate of status.

As requested, my return address and telephone information are also enclosed.

Thank-you,



Antoinette Peterson
1209 SW Ibis Street
Palm City, FL 34990
(772) 288-7286

Enclosures

FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Akt Diss/cus
@ 9/11/02

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: A. J. Peterson, Inc.

SECOND: The date dissolution was authorized: December 31, 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 26 day of August, 2002.

Signature

Antoinette J. Peterson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Antoinette J. Peterson
(Typed or printed name)

President

(Title)

FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA