

P96000099427

May 13, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are an original and a copy of the Articles of
Dissolution of PEP Construction Company and a check in the amount
of \$35.00.

Sincerely,

100002187791--4
-05/22/97--01037--012
*****35.00 *****35.00

Paul Palmieri

Paul Palmieri, President
PEP Construction Company
3803 Morgan Johnson Road
Bradenton, Florida 34208
941 755-4598

Vol. Diss.

FILED
97 MAY 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PEP CONSTRUCTION COMPANY

SECOND: The date dissolution was authorized: May 12, 1997

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

Signed this 13th day of May, 19 97
(voting group)

Signature

Paul Palmieri

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

Paul Palmieri

(Typed or printed name)

President

(Title)