

P97000018693

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Dis w/NOT

C. Coulllette JAN 20 2006

Date: January 12, 2006

To: Florida Department of State
Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, FL 32314
(850) 245-6050

From: J. Scott Langston, President
3458 Hancock Bridge Pkwy, # 164
N. Ft. Myers, FL 33903
(239) 656-0233

Subject: Formal Dissolution of Petesy, Inc., FEI#: 65-0740077

Per instructions received by telephone from your office today, I am submitting the enclosed (1) "Articles of Dissolution" and (2) "Notice of Corporate Dissolution," along with a check for \$35.00 made payable to "Florida Department of State," in order to formally dissolve the subject Florida corporation, "Petesy, Inc."

If you should need any further information or have any questions, please contact me at the above address/phone number.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Scott Langston", with a long horizontal flourish extending to the right.

J. Scott Langston
President, Petesy, Inc.

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: PETESY, INC.

SECOND: The date dissolution was authorized: FEB. 10, 2005

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 group

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

ALL SHAREHOLDERS

(voting group)

Signed this 12TH day of JANUARY, 2006.

Signature J. Scott Langston Chairman of Board & President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. SCOTT LANGSTON

(Typed or printed name)

Chairman of Board & President

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 17 AM 8:53

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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: PETESY, 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:

ALL INFORMATION PERTINENT TO ESTABLISH THE
NATURE OF THE CLAIM, HOW & WHEN IT AROSE, AND
THE AMOUNT INVOLVED.

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

J. SCOTT LANGSTON (PETESY, INC.)
3458 HANCOCK BRIDGE PKWY #164
N. Ft. MYERS, FL 33903

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.

J. SCOTT LANGSTON

Printed Name of the Person Filing

J. Scott Langston

Signature of the Person Filing

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