

P.E.A., Inc.

Kenneth J. Wagner
President

5422 Carrier Drive, Suite 203 • Orlando, Florida 32819-8394

Phone (407) 248-3445 • Fax (407) 248-3447

Email Address: peainc@msn.com

February 9, 1998

Florida Department of State
Division of Corporations
Thelma Lewis, Corporate Specialist Supervisor
P.O. Box 6327
Tallahassee, FL 32314

P97000105273

Re: P.E.A. of Michigan, Inc., reference number P21436

300002432603--2
-02/17/98--01001--023
*****35.00 *****35.00

Dear Thelma,

Enclosed please find the Articles of Dissolution for P.E.A., Inc., and a check for \$35.00. Also enclosed are the amendment changes and original papers from the State of Michigan for P.E.A. of Michigan, Inc. My address and telephone numbers are as follows:

HOME
Carol Wagner
2635 Tilton Court
Orlando, FL 32835
407-578-7567

BUSINESS
P.E.A. of Florida
5422 Carrier Drive, Suite 203
Orlando, FL 32819-8394
407-248-3445

Thank you for all your assistance and clarifications on this issue.

Sincerely,

Carol Wagner

Carol Wagner
P.E.A. of Florida

FILED
98 FEB 11 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL FEB 11 1998

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: P.E.A., Inc.

Document number P97000105273

SECOND: The articles of incorporation were filed on: December 15, 1998

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 9th day of February, 19 98.

Signature Carol Wagner
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Carol Wagner
(Typed or printed name)

Incorporator
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA