



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

December 21, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Panthera Investments, Inc.

**P98000018528**

Filing Evidence

- ☒ Plain/Confirmation Copy  
☐ Certified Copy

Retrieval Request

- ☐ Photocopy  
☐ Certified Copy

Type of Document

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

FILED  
01 DEC 21 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

RECEIVED  
01 DEC 21 AM 10:27  
DIVISION OF CORPORATION

100004735511--9  
-12/21/01--01008--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

T. LEWIS DEC 21 2001

ARTICLES OF DISSOLUTION

OF

PANTHERA INVESTMENTS, INC.

FILED  
01 DEC 21 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is PANTHERA INVESTMENTS, INC.

ARTICLE II. There is no remaining property and assets of the corporation to be distributed to its Shareholders.

ARTICLE III. The corporation elected to dissolve by Written Action signed by all of the Directors and Shareholders of the Corporation on December 18, 2001, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 18 day of December, 2001.

PANTHERA INVESTMENTS, INC.

By: 

Stuart G. Lasher, President

CERTIFICATE

I HEREBY CERTIFY, that I am the duly elected and qualified Secretary of Panthera Investments, Inc., a Florida corporation (the "Corporation"), and that the following is a true and correct copy of the resolutions and actions duly adopted by Written Action of the Board of Directors and Shareholders of the Corporation in accordance with the Bylaws of the Corporation and the Florida Business Corporation Act on the 18<sup>th</sup> day of December, 2001; and I further certify that the resolutions and actions are still in full force and effect and have not been revoked:

WHEREAS, the officers of the Corporation have advised the Board of Directors and Shareholders of the Corporation that the Corporation has been unable to repay the indebtedness owed by the Corporation to SGL Investments Limited Partnership I ("SGL"); and has been unable to obtain additional financing to pay said indebtedness or to obtain additional financing to continue the Corporation's operations; and

WHEREAS, SGL has offered to cancel the indebtedness due it but only if the Corporation transfers all of its assets to SGL; and

WHEREAS, the officers of the Corporation have determined that the Corporation's assets are minimal and will not satisfy the Corporation's debts and obligations; and

WHEREAS, it is in the best interests of the Corporation that it be liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, now therefore, it is

RESOLVED, that the Corporation shall liquidate pursuant to the following Plan of Liquidation, (the "Plan"):

- (a) That as soon as possible following the date of this resolution adopting this Plan of Liquidation, counsel of

the corporation shall file Form 966 with the District Director of Internal Revenue, Atlanta, Georgia, together with a certified copy of this resolution.

(b) That the Corporation hereby accepts the offer of SGL Investments Limited Partnership I to cancel the Corporation's indebtedness to it in exchange for all of the Corporation's assets.

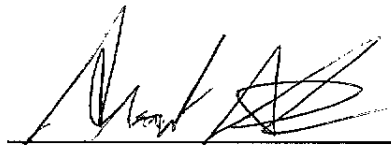
(c) That the Corporation shall proceed as far as possible to collect all outstanding accounts receivable, if any, and as soon as practicable to distribute all of the Corporation's assets to SGL Investments Limited Partnership I in partial payment of the Corporation's indebtedness to SGL.

(d) That the proper officers of the Corporation shall file Articles of Dissolution pursuant to the Florida Business Corporation Act with the Secretary of the State of Florida.

(e) That the proper officers shall file all other forms and documents required by the State of Florida and the federal government, including tax returns, as soon as possible after distribution of the corporate assets.

FURTHER RESOLVED, that the holders of the Class B Non-Voting stock of the Corporation are executing this Written Action to waive any and all notice requirements under Section 607.1402(4), Florida Statutes, and to evidence consent to the liquidation and dissolution of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Corporation and affix the corporate seal this 18 day of December, 2001.



Stuart G. Lasher, Secretary