

P98000043113

April 9, 2001

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

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*****35.00 *****35.00

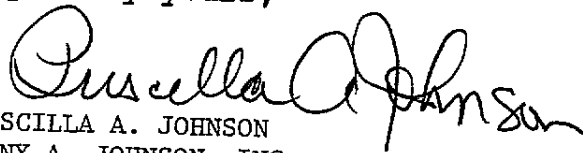
Gentlemen:

Per your instructions enclosed are the
Articles of Dissolution for the following
entity:

PENNY A. JOHNSON, INC.
918 SANTA BARBARA BLVD
CAPE CORAL FL 33991
941-772-9289

Also enclosed is a check in the amount of
\$35.00 for the fee to file the aforesaid
articles.

Very truly yours,



PRISCILLA A. JOHNSON
PENNY A. JOHNSON, INC.
PRESIDENT

FILED
01 APR 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE APR 25 2001

ARTICLES OF DISSOLUTION

FILED

01 APR 20 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PENNY A JOHNSON, INC.

SECOND: The date dissolution was authorized: 12-31-00

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 _____ day of _____

Signature

Priscilla A. Johnson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PRISCILLA A. JOHNSON
(Typed or printed name)

PRESIDENT

(Title)