

Corporations

S30594

Page 1 of 1

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**DISSOLUTION OR WITHDRAWAL
PETTY, INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF DISSOLUTION

OF

PETTY, INC.

The undersigned, being the President and Director of PETTY, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the Corporation is PETTY, INC.

ARTICLE II

The dissolution was authorized on May 1, 2010. ➤

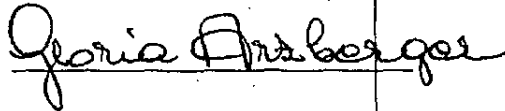
ARTICLE III

The dissolution was approved by Written Consent in Lieu of a Special Meeting of the Board of Directors and sole shareholder of the Corporation on May 1, 2010, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and Director, for the purpose of dissolving PETTY, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 29 day of November, 2010.



Gloria Arzberger

President and Director

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