

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Dissolution of Corporation

To whom it may concern:

500003396545---5 -09/18/00--01102--017 *****43.75 *****43.75

Effective this date, September 13th, 2000, Pense Co., Inc. will cease to do business in the State of Florida. We request that you issue a dissolution of this corporation. Enclosed is payment in the amount of \$43.75, which is \$35.00 for the dissolution fee, and \$8.75 for a certified copy of the dissolution. If you have any further questions, I can be reached at the phone number listed below

Sincerely,

Jeff Pense Pense Co., Inc.

JP/kb

PM 2: 4

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ARTICLES OF DISSOLUTION

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 SEP 18 PM 2:44

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

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FIRST:	The name of the corporation is: Pense Co., Inc.	
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SECOND:	The date dissolution was authorized: September 13th, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss.	olution was approved by vote of the shareholders through voting groups.	
Th	ne following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:	
The n	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	- 1
Sign	ed this <u>13th</u> day of <u>September</u> , <u>2000</u> .	
Signature	By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Jeffrey C. Pense (Typed or printed name)	Б
	President (Title)	 سو