



S88580 PENULTIMATE PRODUCTS INC.

15212 79th Court N Loxahatchee, Florida 33470

561 791 1781

FAX 561 791 2554

December 31, 2001

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-01/07/02--01058--023
*****43.75 *****43.75

Enclosed is the Articles of Dissolution pursuant to section
607.1403, Florida Statutes, for Penultimate Products, Inc.

William P. Porter

William P. Porter
15212 79th Court N
Loxahatchee, Fl. 33470

561 791 1781

FILED
02 JAN -7 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S88580
FD Diss
1-7-02
*Cul Corp

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PENULTIMATE PRODUCTS, INC.

SECOND: The date dissolution was authorized: 12-31-01

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

N/A
(voting group)

Signed this 31ST day of DECEMBER, 2001.

Signature William P. Porter
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM P. PORTER
(Typed or printed name)

PRESIDENT
(Title)

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