

V6715a
P G PENTA GROUP Inc.

FILED

01 JUL -2 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P G PENTA GROUP Inc.

1069 Altamont Road, Greenville, SC. 29609-6203

Wednesday, June 27, 2001

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

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-07/02/01--01095--005
*****43.75 *****43.75

To whom it may concern:

Enclosed is my check for \$43.75 to cover the following items:

- \$35 filing fee for the Article of Dissolution
- \$8.75 for one certified copy of the Articles of Dissolution

Please return the certified copy to me at the address below.

Is there any other form, document or notification that needs to be filed to conclude the dissolution of Penta Group, Inc.

Thanks very much for your assistance.

Sincerely,

DISS
7-11-01
PMS

D M Graybill, President
Penta Group, Inc

ARTICLES OF DISSOLUTION

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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: Penta Group, Inc.

SECOND: The date dissolution was authorized: June 15, 2001

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.

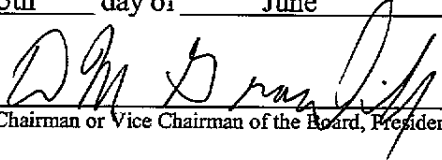
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 25th day of June, 2001.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Douglas M Graybill
(Typed or printed name)

President
(Title)