

F0700003456

Florida Department of State
Division of Corporations
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(((H07000172718 3)))



H070001727183ABC0

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

*Fixed!
Letter Attached
Attn: Tammy Hampton.
Please backdate to
7/3/07.*

FOREIGN PROFIT/NONPROFIT CORPORATION

Project Development Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0
Estimated Charge	\$70.00

*File 2nd
after
Dissolution
H0700017271*

Electronic Filing Menu

Corporate Filing Menu

Help



July 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PROJECT DEVELOPMENT SERVICES, INC.
REF: W07000031993

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: E07000172718
Letter Number: 907A00043372

P.O BOX 6327 - Tallahassee, Florida 32314



July 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: PROJECT DEVELOPMENT SERVICES, INC.
REF: W07000031721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000075027 (PROJECT DEVELOPMENT SERVICES, INC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: E07000172718
Letter Number: 107A00043124

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: PROJECT DEVELOPMENT SERVICES, INC.

SECOND: The document number of the corporation (if known): 287000075027

THIRD: The file date the articles of incorporation: JUNE 28, 2007

FOURTH: (CHECK AT LEAST ONE BOX)

None of this corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution. (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: Angie Eik Erndberger
(If a director, president or other officer - If director or officer has not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Angie Eik Erndberger
(Typed or printed name of person signing)

CEO
(Title of Person Signing)

Filing Fee: \$35

FD-112 - 2004/2005 CT System Update

FILED
SECRETARY OF STATE
CORPORATIONS
07 JUL -3 AM 9:03



2675 Paces Ferry Road - Suite 150 - Atlanta, Georgia 30339 - 404.869.9300 - Fax: 404.869.9700 -
www.pdsi.us

July 5, 2007

To Whom it May Concern,

As representative of the majority of incorporators, I relinquish the rights to the name Project
Development Services, Inc.

Thank you,



Angie Hife Engelberger
Chief Financial Officer

Angie Hife Engelberger

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
 07 JUL 3 11:53 AM '07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. PROJECT DEVELOPMENT SERVICES, INC.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ins.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA 3. 58-2649284
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 10, 2001 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2675 PACES FERRY RD, SUITE 150 ATLANTA, GA 30339
 (Principal office address)

SAME AS ABOVE
 (Current mailing address)

8. Administrative office. Business consulting as an owner's representative. No sales. No accounting.
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Dale W. Morris DALE W. MORRIS
ASSISTANT VICE PRESIDENT
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED - 07/09/2007 CT Corporation System

PAGE 02 FEDEX KINKDS 912 6786565611 07/06/2007 15:29

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07 JUL -6 AM 12:53
TELETYPE UNIT
SECRETARY'S OFFICE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ralph C. Engelberger

Address: 2675 Paces Ferry Rd, Suite 150, Atlanta, GA 30339

Vice President: _____

Address: _____

Secretary: Angie Fife Engelberger

Address: 2675 Paces Ferry Rd, Suite 150, Atlanta, GA 30339

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Ralph C. Engelberger*

(Signature of Director or Officer listed in number 12 of the application)

14. Angie Fife Engelberger, CFO

(Typed or printed name and capacity of person signing application)

Control No. 0141250

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

RECEIVED
JUL 3 11 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

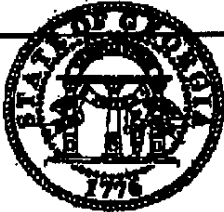
PROJECT DEVELOPMENT SERVICES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 09/10/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 2nd day of July, 2007

Karen C Handel
Secretary of State

Certification Number: 1503394-1 Reference: 5034-2
Verify this certificate online at <http://corp.sos.state.ga.us/corpsocb/verify.asp>