

361225

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03 DEC 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution
Jm 1/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of PMG Incorporated, a profit corporation,
pursuant to section 607.1403, Florida Statutes

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Ervin, Attorney at Law
(Name of Person)

Ervin, Chapman & Ervin
(Name of Firm/Company)

Post Office Box 1170
(Address)

Tallahassee, FL 32302
(City/State/and Zip Code)

For further information concerning this matter, please call:

Robert M. Ervin at (850) 386-5502
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

03 DEC 24 AM 11:33
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PMG INCORPORATED

SECOND: The date dissolution was authorized: December 18, 2003

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 23rd day of December, 2003

Signature



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

Lee A. Everhart

(Typed or printed name)

President

(Title)

ATTEST:

Robert M. Ervin
Robert M. Ervin, Secretary