

PIERCE PROFESSIONAL SERVICES, INC.

3656 Oak Grove Drive
Sarasota FL 34243

Tel.: 941-355-8270

Fax: 941-355-8924

660617

February 11, 2000

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

300003134983--7
-02/15/00--01004--004
*****35.00 *****35.00

Gentlemen:

Enclosed are Articles of Dissolution of this corporation, together with a check in the amount of \$35.00 for the filing fee.

If there is any question please contact the undersigned at the address or phone/fax numbers above.

Sincerely,

PIERCE PROFESSIONAL SERVICES, INC.



George C. Pierce
President

FILED
00 FEB 15 AM 10:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Encl.

660617
Filing
2-15-00

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: Pierce Professional Services, Inc.
#660617

SECOND: The date dissolution was authorized: 12/31/99

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

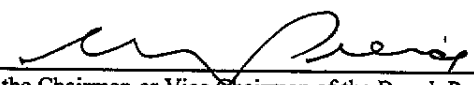
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 11 day of February, 19 2000.

Signature


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

George C. Pierce
(Typed or printed name)

President
(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA