

J 29149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

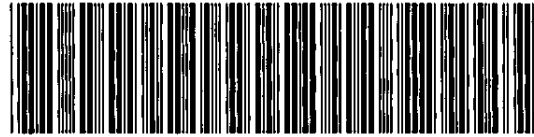
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 299159 7231625

AUTHORIZATION :

COST LIMIT

Lyndal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2007

ORDER TIME : 8:57 AM

ORDER NO. : 299159-005

CUSTOMER NO: 7231625

DOMESTIC FILINGS

NAME: PROGRESS MATERIALS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

EXAMINER'S INITIALS: _____

CERTIFICATE OF CONVERSION
For
PROGRESS MATERIALS, INC.
Into
PMI TARGET, LLC

FILED
07 NOV - 1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an Other Business Entity in accordance with § 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is Progress Materials, Inc. J29149
2. The name of the "Other Business Entity" is PMI Target, LLC
3. The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of the State of Delaware.
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. The conversion was effective under the laws governing the "Other Business entity" on November 1, 2007. The conversion shall be effective in Florida on November 1, 2007.
7. The "Other Business Entity's" principal office address is 410 S. Wilmington Street, Raleigh, North Carolina 27601.
8. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":
 - a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under § 607.1301-607.1333, F.S.; and
 - b.) List the following street and mailing address of an office, which the Florida Department of State may use for purposes of § 607.1114(4), F.S.

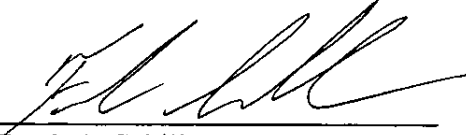
Street Address: PMI Target, LLC
410 S. Wilmington Street
Raleigh, North Carolina 27601

Mailing Address: PMI Target, LLC
410 S. Wilmington Street
Raleigh, North Carolina 27601

9. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under § 607.1301-607.1333, F.S.

Signed this 31st day of October, 2007.

PROGRESS MATERIALS, INC.

By: 
Frank A. Schiller
Secretary and General Counsel