

DR. CHARLES L. PROCTOR

69 Turkey Creek
Alachua, Florida 32615
(904) 462-0885

E-MAIL: PERC@PERC.COM
HTTP://WWW.PERC.COM

J61580

VIA FIRST CLASS MAIL

May 2, 1998

Re: Dissolution of Proctor Engineering Research & Consulting, Inc.

Dear sir or madame:

Pursuant to section 607.1403, the above named Florida corporation requests dissolution.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -6 PM 12:49

APPROVED
AND
FILED

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-05/06/98--01130--008
*****35.00 *****35.00

Respectfully yours,

Charles L. Proctor, II

Charles L. Proctor, II, Ph.D., P.E.,
President, PERC, Inc.

Encl. Check # 3944

OK J61580
FUT 5-6-98
JPD

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: Proctor Engineering
Research & Consulting, Inc.

SECOND: The date dissolution was authorized: March 31, 1998

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 2nd day of May, 19 98

Signature

Charles L. Proctor II

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

Charles L. Proctor II

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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