

K76822

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
 Fax Number : (850) 617-6380

Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

Effective date
12/31/07

Cindy Hares Ex 2937

DISSOLUTION OR WITHDRAWAL

PEC FORT DRUM, INC.

Certificate of Status	0
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Valid
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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 as currently filed with the Florida Department of State
PEC Fort Drum, Inc.
- SECOND: The document number of the corporation (if known): K76822
- THIRD: The date dissolution was authorized: December 20, 2007
Effective date of dissolution if applicable: 12/31/07
(no more than 90 days after dissolution file date)
- FOURTH: Adoption of Dissolution (CHECK ONE)
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. The resolutions constitute a plan of liquidation pursuant to IRC Section 332.
- ☐ Dissolution was approved by 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Frank A. Schiller

(Typed or printed name of person signing)

Vice President, Secretary, & General Counsel

(Title of person signing)

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TALLAHASSEE, FLORIDA