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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB
6-28-04

STEPHANIE A. REINICKE, P.A.

ATTORNEY AT LAW
SUITE 803
1800 SECOND STREET
SARASOTA, FLORIDA 34236

PH. 941-366-1630
FAX 941-366-0693

BOARD CERTIFIED IN REAL ESTATE

ALSO ADMITTED IN COLORADO

June 22, 2004

Florida Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, Florida 32314

Re: Progressive Screen Systems, LLC/Progressive Screen Systems,
Inc.

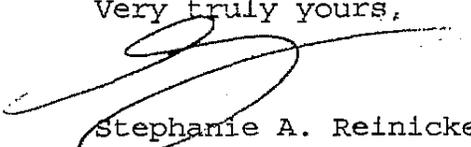
Ladies/Gentlemen:

Enclosed is an original of the Articles of Dissolution for
PROGRESSIVE SCREEN SYSTEMS, LLC and my check in the amount of
\$25.00 representing the filing fee. Please file these Articles of
Dissolution.

Also enclosed is correspondence from PROGRESSIVE SCREEN SYSTEMS,
LLC releasing the name to PROGRESSIVE SCREEN SYSTEMS, INC. to be
formed by Arthur James, Jr. A duplicate original of the Articles
of Incorporation for PROGRESSIVE SCREEN SYSTEMS, INC. are also
enclosed, along with my check in the amount of \$78.75 representing
the filing fee and the certified copy fee. Please return a
certified copy to my office.

Please do not hesitate to contact this office should you have any
questions.

Very truly yours,


Stephanie A. Reinicke

/sar

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Progressive Screen Systems,
L.L.C.

2. The effective date of the limited liability company's dissolution is MAY 5, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon written consent of all members

4. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their
respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the
dissolution:

Signature
[Handwritten Signature]
[Handwritten Signature]
[Handwritten Signature]

Typed or Printed name
Harris L. Myers
Rudy Sendor
Arthur James, Jr.

Filing Fee: \$25.00

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