

L53464



ACCOUNT NO. : 072100000032

REFERENCE : 081460 4309406

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : December 29, 1998

ORDER TIME : 10:50 AM

ORDER NO. : 081460-015 :

300002725213--6

CUSTOMER NO: 4309406 :

CUSTOMER: John I. Van Voris, Esq
Shackleford Farrior Stallings
P. O. Box 3324

Tampa, FL 33601

DOMESTIC FILINGS

NAME: PG ATC, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 29 PM 1:24

DISS
12/30/98
98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 29 PM 1:24

ARTICLES OF DISSOLUTION
OF
PG ATC, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I
NAME

The name of the corporation is PG ATC, Inc. (the "Corporation").

ARTICLE II
DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on August 25, 1998.


ARTICLE III
SHAREHOLDER APPROVAL

The dissolution was approved by the unanimous vote of all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 28, 1998.

ATTEST:

PG ATC, INC.


Name: Randall F. Dunn
Title: Secretary

By: 
Name: Melvyn J. Katzen
Title: President