

NO5000012041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

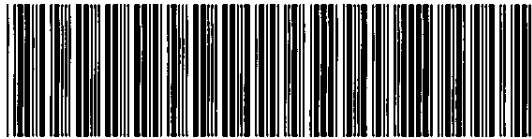
(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 27 PM 12: 58  
1 OF 1 ATTACHED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
2006 OCT 27 PM 2: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss.*

C. Ouellette OCT 27 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 559396 82866A

AUTHORIZATION

*[Handwritten Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : October 27, 2006

ORDER TIME : 10:48 AM

ORDER NO. : 559396-005

CUSTOMER NO: 82866A

DOMESTIC FILINGS

\*\*\*\*\*FILE 1ST\*\*\*\*\*

NAME: PROGRESS POLK, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

EXAMINER'S INITIALS: \_\_\_\_\_

**CC&M**  
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<sup>1</sup> BOARD CERTIFIED REAL ESTATE ATTORNEY  
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<sup>4</sup> ALSO ADMITTED TO PRACTICE IN TENNESSEE  
<sup>5</sup> BOARD CERTIFIED TAX ATTORNEY

October 10, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

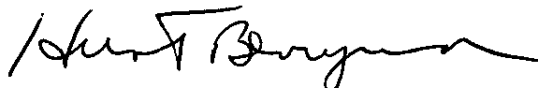
Re: Progress Polk, Inc.  
Document Number: N05000012041

To Whom it May Concern:

The Board of Directors of the above identified Corporation voted to dissolve the Corporation. However, the Board would like to keep the name of the Corporation and form a new corporation under the same name, but with a different purpose. The Board of Directors will not attempt and have no intention to reinstate the Corporation after it has been dissolved. Therefore, the Board of Directors request that the Secretary of State allow the Board of Directors to utilize the name PROGRESS POLK, INC., for the new corporation they are forming simultaneously with this dissolution.

If you have any questions, please do not hesitate to call me.

Sincerely,



Hunt Berryman, Chairman

## ARTICLES OF DISSOLUTION

*Pursuant to 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:*

- FIRST: The name of the corporation is: PROGRESS POLK, INC.
- SECOND: The document number of the corporation is: N05000012041.
- THIRD: The file date of the articles of incorporation is December 1, 2005.
- FOURTH: The corporation has not commenced to conduct its affairs.
- FIFTH: No debts of the corporation remain unpaid.
- SIXTH: Adoption of Dissolution:  
The corporation has no members entitled to vote on the dissolution of PROGRESS POLK, INC. ("Corporation"). The Corporation currently has nine (9) Directors in office. On September 15, 2006, the Board of Directors of the Corporation voted on and a sufficient number approved a resolution to dissolve the Corporation.
- SEVENTH: The assets of the Corporation were distributed pursuant to the Corporation's Plan of Dissolution.
- EIGHTH: Effective date of dissolution is October 26, 2006.

Signature:



RONALD A. MORROW, Secretary

FILED  
2006 OCT 27 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLAN OF DISTRIBUTION OF ASSETS FOR  
PROGRESS POLK, INC., a Florida not for profit corporation

Document Number: N05000012041

1. Discharge of Liabilities. All liabilities and obligations of the corporation will be paid and discharged, or adequate provisions will be made therefor;
2. Return of Conditional Assets. Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;
3. Retention for Payment of Dissolution Expenses. A sufficient amount of the cash of the corporation shall be retained to meet all expenses incurred by the corporation in dissolution; and
4. Distribution of Remaining Assets. As the corporation never engaged in or pursued the purposes for which it was formed, the net remaining funds of the corporation shall be returned to the individuals and entities who contributed such funds to the corporation pro-rata in accordance with the amount initially contributed by such individuals and entities.

AFFIDAVIT OF HUNT BERRYMAN  
REGARDING PROGRESS POLK, INC.,  
a Florida not for profit corporation

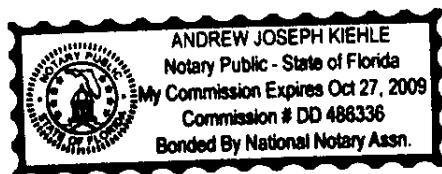
STATE OF FLORIDA  
COUNTY OF POLK

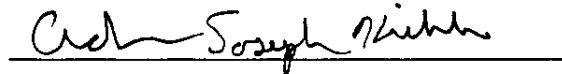
Before me, the undersigned authority, personally appeared HUNT BERRYMAN, as Chairman of the Board of PROGRESS POLK, INC., who being first duly sworn under oath, does depose and say, upon personal knowledge, the following:

1. I am currently a Director of PROGRESS POLK, INC. ("Corporation"), document number: N05000012041.
2. The Board of Directors of the Corporation have voted to dissolve the Corporation.
3. However, the Board would like to use the name "PROGRESS POLK, INC." to form a new corporation with a different purpose.
4. The Board of Directors will not attempt to reinstate the Corporation after it has been dissolved.

  
HUNT BERRYMAN, Director

SWORN TO AND SUBSCRIBED before me this 10 day of October, 2006, by HUNT BERRYMAN, as Chairman of the Board of PROGRESS POLK, INC., who is personally known to me or known to me by evidence of identification of \_\_\_\_\_, and who did take an oath.



  
Typed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_