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P. O. Box 1401
Greensboro, NC 27402-1401
(336) 334-7656

December 12, 2001

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*****52.50 *****52.50

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

The enclosed Articles of Dissolution is submitted pursuant to section 607.1403 of the Florida Statutes. A check for \$52.50 is also enclosed, which includes \$8.75 for a certified copy of the dissolution and \$8.75 for a certificate of status.

Thank you for your assistance in this matter.

Sincerely,


Paul G. Simmonds

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 is: P.G.S. MANAGEMENT
CONSULTING COMPANY

SECOND: The date dissolution was authorized: SEPTEMBER 30, 2001

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 12TH day of DECEMBER, 2001.

Signature

Paul G. Simmonds

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

PAUL G. SIMMONDS

(Typed or printed name)

PRESIDENT

(Title)

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DIVISION OF CORPORATIONS
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