

PO1000032142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

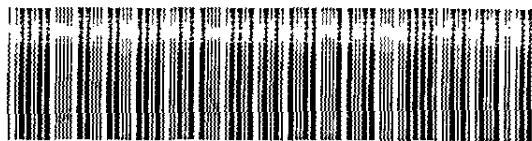
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300016795363

04/24/03--01035--008 **35.00

FILED
03 APR 24 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 28 2003

Dissolution

PRO-PROFILES, INC.

745 U.S. Highway One - Suite 209
North Palm Beach, FL 33408
(561) 776-1100 Telephone ► (561) 776-1810 Facsimile

April 15, 2003

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

RE: Articles of Dissolution

Dear Sir or Madam:

Enclosed please find our check for \$35.00, payable to the Florida Department of State, representing the filing fee for the enclosed Articles of Dissolution for Pro-Profiles, Inc.

If you have any questions, please contact me at the number listed above. Thanking you in advance for your attention to this matter.

Best regards,



Diane Lahrs

ARTICLES OF DISSOLUTION

FILED
03 APR 24 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pro-Profiles, Inc.
745 U.S. Highway One - Suite 209, North Palm Beach, FL 33408

SECOND: The date dissolution was authorized: December 31, 2002

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

[Signature]
(voting group)

Signed this 15th day of April, 2003

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

Richard A. Heitmeyer
(Typed or printed name)

President

(Title)