

P01000120903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

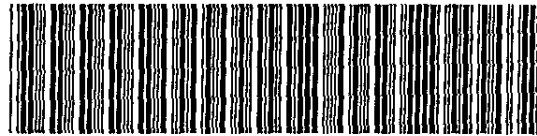
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000029244390

000004--01019--006 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 24 PM 4:54

Volum. Dis.
3/1/04
DC



February 17, 2004

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

Re: Dissolution of Progress Telecom Corporation

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Dissolution for Progress Telecom Corporation.

Also, enclosed is a check in the amount of \$43.75 to cover the filing fees (\$35 filing fee and \$8.75 for a certified copy), as well as Consent Resolutions signed by the directors, as well as the sole shareholder of Progress Telecom Corporation. Please return a file-stamped copy of the Articles of Dissolution to me in the enclosed, self-addressed stamped envelope.

Please call me at 919-546-7086 if you have questions or need additional information.

Sincerely,

A handwritten signature in cursive script that reads 'Sarah C. Nelson'.

Sarah C. Nelson
Paralegal

SCN:
Enclosures
212733

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Progress Telecom Corporation

DOCUMENT NUMBER: P01000120903

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah C. Nelson

(Name of Person)

Progress Energy, Inc.

(Name of Firm/Company)

410 S. Wilmington Street - PEB 17B2

(Address)

Raleigh, NC 27604

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sarah C. Nelson

(Name of Person)

at (919) 546-7086

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

Progress Telecom Corporation

SECOND: The document number of the corporation (if known): P01000120903

THIRD: The date dissolution was authorized: February 10, 2004

Effective date of dissolution if applicable: upon filing
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

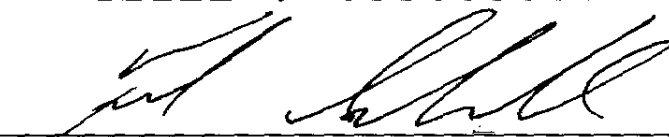
☐ Dissolution was approved by of the shareholders through voting groups.

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 17th day of February, 2004

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Frank Schiller

(Typed or printed name of person signing)

Secretary and General Counsel

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 24 PM 4:54

**CONSENT OF THE SOLE SHAREHOLDER OF
PROGRESS TELECOM CORPORATION
TO ACTION WITHOUT MEETING**

The undersigned, being the sole shareholder of Progress Telecom Corporation, a Florida Corporation (the "Corporation"), does hereby waive notice of a meeting of the shareholders of the Corporation and hereby consents to the following actions and adopts the following resolutions by written consent:

**APPROVAL OF DISSOLUTION OF
PROGRESS TELECOM CORPORATION**

WHEREAS, the Board of Directors of the Corporation (the "Board") has recommended the dissolution of the Corporation; and

WHEREAS, the Florida Statutes (the "Statutes") provide for dissolution of a corporation upon written consent of the shareholders; and

WHEREAS, Progress Telecommunications Corporation is the sole shareholder of the Corporation;

NOW THEREFORE, BE IT RESOLVED, that the sole shareholder of Progress Telecom Corporation hereby approves the Board's proposal to dissolve the Corporation; and hereby authorizes such dissolution; and

FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to execute and file with the Florida Secretary of State the Articles of Dissolution, in substantially the form attached as Exhibit A, pursuant to Section 607.1403 of the Statutes; and

FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to take any and all actions necessary and advisable in order to carry out the dissolution of the Corporation.

Dated: February 10, 2004

Progress Telecommunications Corporation
Sole Shareholder

By: 

Frank A. Schiller, Secretary and
General Counsel

**WRITTEN CONSENT OF THE DIRECTORS OF
PROGRESS TELECOM CORPORATION
IN LIEU OF ANNUAL MEETING**

THE UNDERSIGNED directors of Progress Telecom Corporation (the "Company"), entitled to vote on the matters described herein do hereby waive notice of a meeting of the directors of the Company and hereby adopt the following resolutions by signing their written consent hereto pursuant to the provisions of the Florida Business Corporation Act.

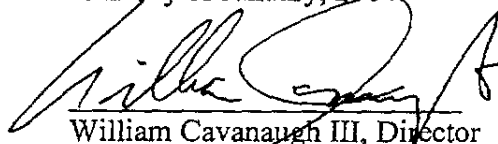
**RECOMMENDATION FOR DISSOLUTION
OF PROGRESS TELECOM CORPORATION**

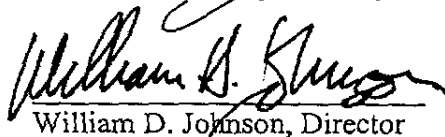
WHEREAS, the Board of Directors of the Corporation (the "Board") acknowledges that the Corporation is no longer active and deems it advisable to dissolve the Corporation;

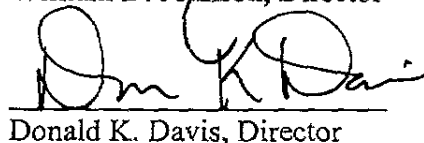
NOW THEREFORE, BE IT RESOLVED, that the Board proposes that the Corporation be dissolved and recommends that the sole shareholder approve the Board's proposal to dissolve the Corporation.

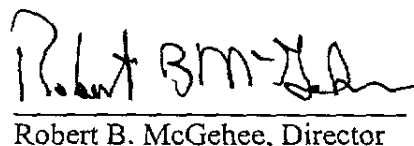
IN WITNESS WHEREOF, this document is dated and shall be effective as of the

29th day of January, 2004

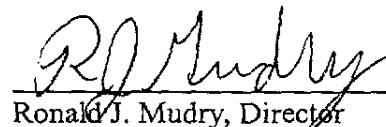

William Cavanaugh III, Director


William D. Johnson, Director


Donald K. Davis, Director


Robert B. McGehee, Director


Peter M. Scott III, Director


Ronald J. Mudry, Director