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TALLAHASSEE, FLORIDA



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T SCHROEDER

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PSTCG, INC.

Dissolution filing effective Dec 31st.

Signature \_\_\_\_\_

Requested by: Seth

12/30/19

Name

Date

Time

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**Articles of Dissolution**

**of**

**PSTCG, Inc.**

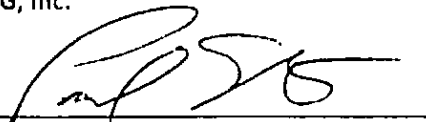
Pursuant to F.S.S. 607.1402 and 607.1403 of the Florida Statutes, PSTCG, Inc., a Florida for-profit corporation, hereinafter (the "Corporation"), submits the following Articles of Dissolution:


1. The name of the Corporation is PSTCG, Inc.; and
2. The effective date of dissolution is December 31, 2019; and
3. The dissolution was approved by the shareholders, and the proposal to dissolve was duly approved by the shareholders in the manner required by F.S.S. 607 and by the Articles of Incorporation.
4. That all liabilities and obligations of the Corporation have been paid or discharged or that adequate provision has been made therefore; and
5. That all remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests or that no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the Corporation, and;
6. That there are no actions pending against the Corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Executed this 17<sup>th</sup> day of December 2019.

PSTCG, Inc.

By: \_\_\_\_\_

  
Paul Stohr, President

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TALLAHASSEE, FLORIDA  


**Consent to Action, Resolution and Plan of Dissolution**

**of the Board of Directors and Stockholders of**

**PSTCG, Inc.**

The undersigned, being all of the directors and stockholders of PSTCG, Inc., a Florida for-profit corporation (the "**Corporation**"), do consent to and take the following action instead of holding a meeting of the board of directors (the "**Board**") and all the shareholders (the "**Stockholders**") of the Corporation, to have the same effect as action taken at a duly called meeting of the Board and stockholders at which all directors and stockholders were present and voting:

**WHEREAS**, the Board recommends the approval of the dissolution of the Corporation to the stockholders pursuant to F.S.S. 607, Sections 1402 and 1403 and that the effective date of the dissolution of the Corporation be December 31, 2019; and

**WHEREAS**, the Stockholders desire to approve the dissolution of the Corporation to become effective on December 31, 2019; and

**WHEREAS**, The Board and the Stockholders desire to affirm this decision as set forth herein below.

**THEREFORE, IT IS:**

**RESOLVED:** that the dissolution of the Corporation pursuant to F.S.S. 607, Sections 1402 and 1403 and in accordance with the Corporations Articles of Incorporation, is hereby approved; and the effective date of the dissolution of the Corporation is December 31, 2019; and

**RESOLVED:** that all liabilities and obligations of the Corporation have been paid or discharged or that adequate provision has been made therefore; and

**FURTHER RESOLVED:** that there are no actions pending against the Corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

**FURTHER RESOLVED:** that the dissolution of PSTCG, Inc., pursuant to F.S.S. 607.1402 and 1403 and it's Articles of Incorporation is formally approved effective on December 31, 2019, and the president of the Corporation through the assistance of the Corporation's legal counsel is authorized to file the appropriate documents with the state of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

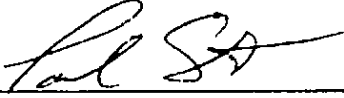
**FURTHER RESOLVED:** the president of the Corporation through the assistance of the Corporation's CPA is authorized to file the appropriate documents with the Internal Revenue Service and the Florida Department of Revenue to effectuate the dissolution.

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**SIGNATURES ARE ON THE FOLLOWING PAGE**

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TALLAHASSEE, FLORIDA

This Consent to Action, Resolution and Plan of Dissolution of PSTCG, Inc. is executed by the sole director and all Stockholders on the 17<sup>th</sup> day of December 2019.

  
\_\_\_\_\_  
Paul Stohr, Director, Stockholder

  
\_\_\_\_\_  
Julianne Stohr, Stockholder

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TALLAHASSEE, FLORIDA

