

POS0000065402

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(Address)

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# WEBER & ASSOCIATES

Accounting and Tax Service

738 10th Street W., Palmetto, Florida 34221  
941-729-3343

Holmes Beach, Florida 34217  
941-778-9550

October 20, 2005

Florida Department of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

RE: PROJECT DIRECTION INC – P05000065402

To Whom It May Concern:

This is written with regard to the enclosed Articles of Dissolution for a Profit Corporation and the Articles of Incorporation for a Non-Profit Corporation. The originals articles of Incorporation were mistakenly filed as a Profit Corporation and should have been filed as a Non-profit Corporation. As per our e-mail correspondence, please dissolve the Profit Corporation and Incorporate the Non-Profit Corporation using the same corporate name.

Sincerely,



Richard G. Weber, B.S., E.A.

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PROJECT DIRECTION INC

SECOND: The document number of the corporation (if known): P05000065402

THIRD: The file date the articles of incorporation: 05/02/2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature

Michael A Ferris

(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.)

MICHAEL FERRIS

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

**Filing Fee: \$35**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA