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## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: Articles of Dissolution	
DOCUMENT NUMBER: P0600002792	
The enclosed Articles of Dissolution and fee are submitted	for filing.
Please return all correspondence concerning this matter to th	e following:
David C. Agee	
(Name of Contact Person)	
Reid & Agee, PLLC	
(Firm/Company)	
3633 26th West	
(Address)	
Bradenton, FL 34205	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
David C. Agee at ( 941	
(Name of Contact Person) (Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Certified Copy (Additional copenclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION OF PROFESSIONAL ENGINEERING & DESIGN, INC., A FLORIDA CORPORATION

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Statutes. 1.

N, ober is: The name of the corporation is PROFESSIONAL ENGINEERING & DESIGN, 2. INC., a Florida Corporation, and its Florida Department of Corporations Document Number is: P06000002792.

The name and respective addresses of its officers are: 3.

Luis A. Rosario, President 3300 26th Street West Bradenton, FL 34205

Milan Slovak, Vice President and Secretary 3300 26th Street West Bradenton, FL 34205

The name and respective addresses of its directors are: 4.

> Luis A. Rosario 3300 26th Street West Bradenton, FL 34205

> Milan Slovak 3300 26th Street West Bradenton, FL 34205

- The Corporation shall be dissolved effective August 17, 2010. Authorized 8-17-10. 5.
- All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- The shareholders have approved dissolution and liquidation of the corporation as set forth 7. above. The number of votes cast in favor of dissolution by the shareholders was sufficient for approval to dissolve the corporation.
- The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- 9. There are no actions pending against the corporation in any court.

Attest:

Dated: August 17,

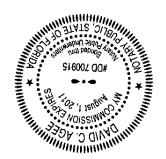
Luis A. Rosario, President

## STATE OF FLORIDA COUNTY OF MANATEE

Sworn to and subscribed before me, the undersigned authority by Luis A. Rosario, President, of PROFESSIONAL ENGINEERING & DESIGN, INC., a Florida Corporation, this the day of August, 2010, who is personally known or produced a Florida driver's license as identification, and who did not take an oath.

My Commission Expires:

Notary Public signature



Printed name of Notary Public