

09/23/2008 10:17 FAX

001/002

Division of Corporations

Page 1 of 1

**P94 000016878**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.  
Account Number : 071111001122  
Phone : (954) 420-4617  
Fax Number : (954) 429-2601

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**DISSOLUTION OR WITHDRAWAL**

**PROACTIVE BUSINESS SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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002  
9-24-08

Fax Audit No. H080002210393

## 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 Florida Department of State:  
ProActive Business Solutions, Inc.

SECOND: The document number of the corporation (if known): P94000016878

THIRD: The date dissolution was authorized: September 3, 2008  
 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)

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)

L. Taylor Ward, III

(Typed or printed name of person signing)

Vice President, General Counsel & Secretary

(Title of person signing)

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