# Florida Department of State

Division of Corporations

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Division of Corporations

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: O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS P.A. Account Number : 105204000476

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PROGRESS INTERNATIONAL, INC.

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## ARTICLES OF DISSOLUTION

PROGRESS INTERNATIONAL, INC., a Florida corporation, hereby submits to the Secretary of State of the State of Florida these Articles of Dissolution dissolving the corporation as herein provided.

## ARTICLE I

NAME

The name of the corporation is Progress International, Inc.

ARTICLE II

DATE OF AUTHORIZATION

Dissolution of the corporation was authorized on the 19 day of December 199

ARTICLE III

SHAREHOLDER APPROVAL

Dissolution was approved by the sole shareholder of the corporation by written consent pursuant to Section 607.1402(6), Florida Statutes, and the number of votes cast for dissolution was sufficient for the approval. The corporation has a single class of stock and single voting group.

#### ARTICLE IV

### EFFECTIVE DATE

The effective date of the dissolution of the corporation is December 31, 1999.

JOHN R. KANCILIA, ESQ. Florida Bar No. 0381195 O'Brien, Riemenschneider, Kancilia & Lemonidis, P.A. 1686 West Hibiscus Boulevard Melbourne, Florida 32901 (321)728-2800 / (321)728-0002 (FAX)

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 2 day of December 1999.

PROGRESS INTERNATIONAL, INC.

JOHN R. KANCILIA, ESQ. Florida Bar No. 0381195 O'Brien, Riemenschneider, Kancilia & Lemonidis, P.A. 1686 West Hibiscus Boulevard Melbourne, Florida 32901 (321)728-2800 / (321)728-0002 (FAX) SAOmplianov-JRK\Art of Diss.wpd 12/13/99