

P95 000028916



PROGRESSIVE HOME CONCEPTS INC

4751 NE 13 AVE
FORT LAUDERDALE FL 33334

Telephone (954) 776-0473

88 FEB 13 AM 10:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002430131--8
-02/13/98--01051--001
*****43.75 *****43.75

Voldis

TLL FEB 17 1998

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PROGRESSIVE HOME
CONCEPTS INC.

SECOND: The date dissolution was authorized: 02 / 01 / 1998

THIRD: 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 vote 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

JANUSZ KURAS THOMAS JAROMIRSKI RYSZARD KUKLINSKI
(voting group)

Signed this 09 day of February, 19 98

Signature Janusz Kuras
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JANUSZ KURAS
(Typed or printed name)

PRESIDENT
(Title)