

P95000073506

IMAGINE THAT
2730-Q US 1 SOUTH
ST. AUGUSTINE FL 32086

904.797.6600 PHONE
904.797.5625 FAX

November 18, 1999

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

000003049840--6
-11/19/99-01070-013
*****43.75 *****43.75

Dear Sirs,

Enclosed you will find the Articles of Dissolution along with a check in the amount of \$43.75 for a filing fee and certified copy to be mailed to the above address.

Thank you,

J Montoro

Joseph V. Montoro

FILED
99 NOV 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uddis

V. SHEPARD DEC 1 1999

ARTICLES OF DISSOLUTION

FILED
99 NOV 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Pro Solutions, Inc.

SECOND: The date dissolution was authorized: 11-17-99

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

(voting group)

Signed this 17 day of November, 19 99.

Signature

Joseph V. Montano Jr.

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

Joseph V. Montano Jr.

(Typed or printed name)

President

(Title)