

PRAGMATIC MANAGEMENT, INC.

1 Old Trail Road • Englewood, FL 34223 • (941) 474-1612

P96000042045

January 4, 1999

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32341

Dear Sir or Madame;

RECEIVED
99 JAN -6 AM 8:26
DIVISION OF CORPORATIONS
Subject: Voluntary Dissolution
Pragmatic Management, Inc.
Florida Document No. P96000042045
FEI No. 65-0672357

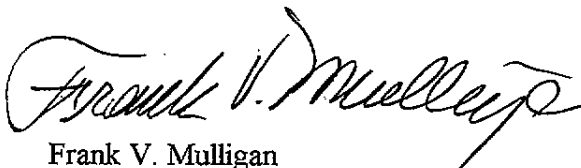
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*****43.75 *****43.75

This is to advise you that, as of December 31, 1998, the Subject Corporation, by unanimous vote of the Shareholders and Directors, was dissolved. An original (signed) copy of the minutes of an extraordinary meeting called for that specific purpose, is attached hereto. It will explain the reasons why we have taken this action.

To the best of our knowledge, we have always complied with applicable State and Federal regulations and will continue to do so, now that the Corporation has been dissolved. If there are items of unfinished business which have escaped our attention, we will be grateful for your assistance in addressing them.

Respectfully,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 PM 3:53


Frank V. Mulligan

Vol diss.
1/19/99
30

PRAGMATIC MANAGEMENT, INC.

1 Old Trail Road • Englewood, FL 34223 • (941) 474-1612

January 13, 1999

Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference: Yours of January 7, 1999 (399A00000681)

Enclosures: 1. Copy of referenced letter.
2. Copy of the enabling resolution (Minutes).
3. Signed copy of Articles of Dissolution Form 607.1401
4. Our check in the amount of \$43.75

Dear Ms. Payne,

Thank you for your prompt response and the enclosed information. We have attempted to comply fully with your instructions and herewith enclose the items listed above. We see no need for a Certificate of Status but do request a certified copy of the Dissolution document.

Once again, if we have overlooked anything, we will be obliged for any assistance you can give us in bringing this transaction to a close.

Respectfully,

A handwritten signature in black ink, appearing to read "Frank V. Mulligan", with a long horizontal flourish extending to the right.

Frank V. Mulligan
President



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 1999

Frank V. Mulligan
Pragmatic Management, Inc.
1 Old Trail Road
Englewood, FL 34223

SUBJECT: PRAGMATIC MANAGEMENT, INC.
Ref. Number: P96000042045

We have received your document for PRAGMATIC MANAGEMENT, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403,
Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 399A00000681

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PRAGMATIC MANAGEMENT, INC.

SECOND: The filing date of the articles of incorporation was: MAY 10, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13TH day of JANUARY, 19 99.

Signature

Frank V. Mulligan
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FRANK V. MULLIGAN

(Typed or printed name)

PRESIDENT

(Title)

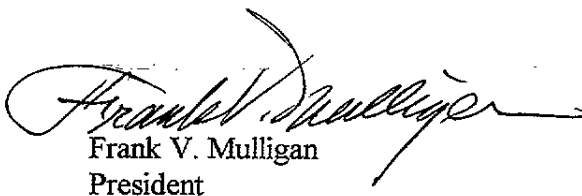
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DIVISION OF CORPORATIONS
99 JAN 19 PM 3:53

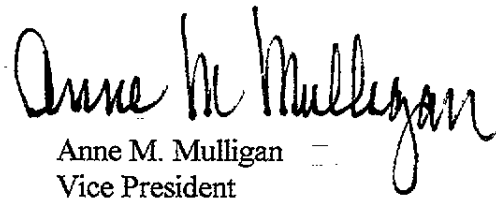
MINUTES

An extraordinary meeting of the Shareholders / Directors of Pragmatic Management, Inc. , a Florida "S" Corporation, was held at its Offices on Thursday, December 31, 1998 for the sole purpose of considering a motion to dissolve the Corporation. Present were Frank V. Mulligan, President and Anne M. Mulligan, Vice President, the only Shareholders / Directors.

Given that the Corporation has not conducted any business under its name, has had no income from operations or otherwise, has not employed anyone and has had no outstanding obligations since its inception, Mr. Mulligan called for a motion to dissolve. Upon the motion being duly made, seconded and adopted by unananimouse vote, Mr. Mulligan was directed to make the appropriate filings and notifications establishing today, December 31, 1998 as the effective date of the dissolution.

There being no further business before the body, a motion to adjourn prevailed.


Frank V. Mulligan
President


Anne M. Mulligan
Vice President