

P96000053583

Pross & Co., Inc.

DATE: 6/8/99

TO: Florida Secretary of State
Division of Corporations

800002899708--0
-06/09/99--01069--008
*****35.00 *****35.00

RE: Dissolution

Attached are the forms to dissolve Pross & Co., Inc. along with the required \$35 fee.

Please send me a filed stamped copy in the enclosed envelope.

If you have any questions, please call me at 800/875-8999.

Thank you for your assistance.

Sincerely,

Dana Pross

Dana Pross
President

1003 Grand Ct.
Highland Beach, FL 334 87

FILED
99 JUN -9 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE JUN 15 1999

ARTICLES OF DISSOLUTION

FILED

99 JUN -9 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Pross & Co., Inc..

SECOND: The date dissolution was authorized on the 31 day of DEC, 1998.

THIRD: Adoption of Dissolution

- ☒ 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.

Signed this 7th day of JUNE, 1999.

Signature Dana Pross
Dana Pross, President