

P96000078577

**ProCon Planning
Systems**

Michael Ciccarelli
5010 Country Hills Dr.
Tampa, Fl. 33624
(813) 981-1468

FILED
97 OCT 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 11, 1997

Florida Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

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To whom it may concern:

Please find enclosed documents and fees for the dissolution of the for profit corporation ProCon Planning Systems.

Sincerely,

Michael Ciccarelli
President

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Pro Con Planning Systems.

SECOND: The articles of incorporation were filed on: Sept. 20, 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 11 day of October, 19 97.

Signature Michael Ciccavelli / President.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael Ciccavelli
(Typed or printed name)

President
(Title)