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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: P.G.A. PROTECTIVE CORPORATION  
AUDIT NUMBER.....H97000001694  
DOC TYPE.....DISSOLUTION  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
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EMPIRE CORPORATE KIT

P.05/07

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ARTICLES OF DISSOLUTION  
OF  
P.G.A. PROTECTIVE CORPORATION

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97 JAN 29 PM 3:42  
TALLAHASSEE, FLORIDA

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

796000084346

FIRST: The name of the corporation is: P.G.A. PROTECTIVE CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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 31 day of December, 1996

P.G.A. PROTECTIVE CORPORATION

(Corporation Name)

By Patricia A. Gallione  
(Chairman or Vice Chairman of the Board, President, or other officer)

PATRICIA GALLIONE

(Typed or printed name)

PRESIDENT

(Title)

Alan R. Berliner, CPA  
87 N.E. 44 St. # 8  
Ft. Lauderdale, FL 33334  
(954) 202-0202

H97000001694