

P97000023993

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(Address)

(City/State/Zip/Phone #)

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12/19/07--01019--005 \*\*43.75

EFFECTIVE DATE

12-28-07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 DEC 19 AM 11:16

FILED

Dissolution

TB

12-21-07

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

SUBJECT: Proactive Technologies Limited, Inc.

DOCUMENT NUMBER: P97000023993

The enclosed **Articles of Dissolution** and fee are submitted for filing.

**Please return all correspondence concerning this matter to the following:**

Scott M. Baker, D.C.

(Name of Contact Person)

(Firm/Company)

8618 Car Park Way

(Address)

Tampa, FL 33635-1633

(City/State and Zip Code)

**For further information concerning this matter, please call:**

Scott M. Baker, D.C.

(Name of Contact Person)

at ( 813 ) 854-4172

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee   
 ☒ \$43.75 Filing Fee & Certificate of Status   
 ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)   
 ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Proactive Technologies Limited, Inc.

SECOND: The document number of the corporation (if known): P97000023993

THIRD: The date dissolution was authorized: 12-10-2007

Effective date of dissolution if applicable: 12-28-2007  
(no more than 90 days after dissolution file date)

FOURTH: 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 the shareholders through voting groups.

EFFECTIVE DATE  
12-28-07

*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

Directors (2)

(voting group)

FILED  
2007 DEC 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: Scott M. Baker, D.C.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Scott M. Baker, D.C.

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35