

# PROSTAR CONSULTING, INC.



31044 Road 160 • Visalia, California 93292 • Phone: 209.730-8000

Fax: 209.627.0770 • Email: prostarco@aol.com

April 8, 1998

P97000071623

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution (Profit Corporation)

Dear Sir or Madam,

Enclosed you will find the authorized Articles of Dissolution for ProStar Consulting, Incorporated, together with a check in the amount of \$43.75 to cover the required filing fees for the Articles of Dissolution and a requested Certificated of Status.

This corporation was incorporated in the State of Florida on August 18, 1997, but due to lack of business and no corporate revenue, it has been decided by the shareholders that it is in the best interest of ProStar Consulting, Inc. to dissolve and cease all business effective December 31, 1997.

The company and all assets were removed from the State of Florida and placed in the State of California.

The contact and address is as follows:

James A. Casey III  
ProStar Consulting, Inc./ProStar Associates  
31044 Road 160  
Visalia, CA 93292-9008

Telephone: (209) 730-8000

Sincerely,

James A. Casey III  
President/Owner

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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*Handwritten notes:*  
OK  
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4-14-98  
# Certified

## 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 is: PROSTAR CONSULTING,  
INCORPORATED

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

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

ALL SHAREHOLDERS OF RECORD  
(voting group)

Signed this 31<sup>ST</sup> day of DECEMBER, 19 97

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES A. CASEY III

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 14 AM 10:14

APPROVED  
AND  
FILED