

P97000088405

April 20, 2001

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

Enclosed are the articles of dissolution, a copy of the final minutes of the corporation, and my personal check in the amount of \$35.

Please note in the minutes that the ownership of the fictitious name Professional Research Group, Document # G00038900206 was transferred to me personally.

My address is:

1648 Taylor Road
#302
Port Orange, FL 32124
Telephone: (386) 763-1663

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-04/25/01--01083--011
*****35.00 *****35.00

Yours truly,

Sherry L. Kane
Sherry L. Kane

FILED
01 APR 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WJ/dis
MAY 3 2001

ARTICLES OF DISSOLUTION

FILED
01 APR 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Professional Domestics, Inc.

SECOND: The date dissolution was authorized: January 1, 2001

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 1st day of January, 2001.

Signature

Sherry L. Kane

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

Sherry L. Kane

(Typed or printed name)

President

(Title)

MINUTES OF FINAL BOARD OF DIRECTORS-STOCKHOLDERS MEETING
PROFESSIONAL DOMESTICS, INC.
A FLORIDA CORPORATION

DECEMBER 31, 2000

PRESENT: Sherry L. Kane, owner of 100% of shares and President, Secretary/ Treasurer

RESOLVED: The corporation was unsuccessful in its chosen line of business and would cease operations as of this date. All current liabilities of the corporation with the exception of shareholder loans have been paid. The shareholder loans total approximately \$78,000 as of this date.

RESOLVED: The corporation has no monetary assets, its physical assets consist of office equipment, computers, desks, chairs, and office supplies. The value of these items is estimated at \$6,000 fair market value. The corporation also owns a fictitious name, Professional Research Group.

RESOLVED: The sole shareholder, (Sherry L.Kane) shall take possession of all of the remaining physical assets and the fictitious name, Professional Research Group, as partial repayment of the previously mentioned stockholder loans.

THE FINAL MEETING WAS ADJOURNED