

DEC. 21. 2007 10:09AM

SSC

NO. 008

PP. 1/2 of 1

P98000071357

Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Effective date
12/31/07

Cindy Haens Ext 2937

DISSOLUTION OR WITHDRAWAL

PROGRESS PROVISIONAL HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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12/21/07

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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

Progress Provisional Holdings, Inc.

SECOND: The document number of the corporation (if known): P98000071357

THIRD: The date dissolution was authorized: December 20, 2007

Effective date of dissolution if applicable: 12/31/07

(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. The resolutions constitute a plan of liquidation pursuant to IRC Section 332

☐ Dissolution was approved by 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)

Signature: 

(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)

Frank A. Schiller

(Typed or printed name of person signing)

Vice President, Secretary, & General Counsel

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA