

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
PROACTIV MANAGEMENT CORPORATION**

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

RECEIVED

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROACTIV MANAGEMENT CORPORATION

DOCUMENT NUMBER: P99000042904

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

Please return all correspondence concerning this matter to the following:

PATRINA O. JONES

(Name of Contact Person)

K&L GATES LLP

(Firm/Company)

70 WEST MADISON STREET, SUITE 3100

(Address)

CHICAGO, ILLINOIS 60602, COOK COUNTY

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRINA O. JONES

(Name of Contact Person)

at (312) 558-5016

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$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:
PROACTIV MANAGEMENT CORPORATION
- SECOND: The document number of the corporation (if known): P99000042904
- THIRD: The date dissolution was authorized: NOVEMBER 20, 2009
Effective date of dissolution if applicable: NOVEMBER 20, 2009
(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.

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

SHAREHOLDERS OF THE CORPORATION

(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)

GREGORY R. CUNNIFF

(Typed or printed name of person signing)

VICE PRESIDENT AND TREASURER

(Title of person signing)

Filing Fee: \$35

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