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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2009

IMAD S. QUBAIN  
522 S.W. PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34953

SUBJECT: PRO - 1 GROUP, INC.  
Ref. Number: V50393

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 909A00027784

August 20, 2009

Darlene Connell  
Regulatory Specialist II

Re: Letter Number 909A00027784  
Subject: PRO-1 GROUP, INC.  
Ref NumberL V50393

We are returning the attached corrected document and check(s) totaling \$43.75 for filing.

The document has been corrected as to the appropriate checkmark for dissolution.

Sincerely,

A handwritten signature in black ink, appearing to read 'Imad S Qubain', with a long horizontal flourish extending to the right.

IMAD S QUBAIN  
522 SW Port St Lucie Blvd  
Port St Lucie, FL 34953

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRO-1 GROUP INC

**DOCUMENT NUMBER:** V50393

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

Please return all correspondence concerning this matter to the following:

IMAD S QUBAIN

(Name of Contact Person)

PRO-1 GROUP INC

(Firm/Company)

522 SW PORT ST LUCIE BLVD

(Address)

PORT ST LUCIE, FL 34953

(City/State and Zip Code)

For further information concerning this matter, please call:

IMAD S QUBAIN

(Name of Contact Person)

at ( 772 ) 370-6000

(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:

PRO-1 GROUP INC.

SECOND: The document number of the corporation (if known): V50393

THIRD: The date dissolution was authorized: 06/30/2009

Effective date of dissolution if applicable: 06/30/2009

(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.

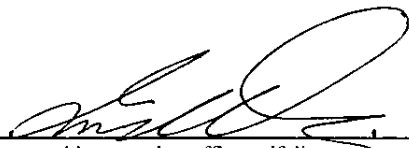
☐ Dissolution was approved by the shareholders through voting groups.

*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

OFFICERS

(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)

IMAD S QUBAIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

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TALLAHASSEE, FLORIDA