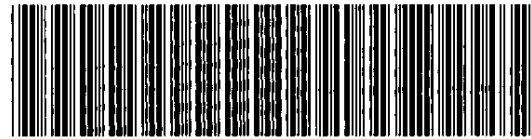


P07000085551



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08/24/10--01022--018 **52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
10 SEP - 7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FD Dis * 9/1/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of PROFRO INC

DOCUMENT NUMBER: P07000085551.

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

Please return all correspondence concerning this matter to the following:

Cheryl J. Frohlich

(Name of Contact Person)

PROFRO INC

(Firm/Company)

2947 Gerona DR W

(Address)

Jacksonville, Florida 32246

(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl Frohlich

(Name of Contact Person)

at (904) 223-7249

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2010

CHERYL FROHLICH
2947 GERONA DR W
JACKSONVILLE, FL 32246

SUBJECT: PROFRO INC.
Ref. Number: P07000085551

We have received your document for PROFRO INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 610A00020366

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
PROFRO INC.

SECOND: The document number of the corporation (if known): P07000085551.

THIRD: The file date of the articles of incorporation: July 30, 2007

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

FILED
10 SEP - 7 PM 2: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Cheryl Frohlich President
(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.)

Cheryl Frohlich
(Typed or printed name of person signing)

President/Incorporator
(Title of Person Signing)

Filing Fee: \$35