



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 8, 2003

F03000000898

ULTIMATE PERSONNEL LTD, INC.
316 MAIN ST.
WORCESTER, MA 01608

SUBJECT: ULTIMATE PERSONNEL LTD, INC.
Ref. Number: F03000000898

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Document #: F03000000898

Our records indicate the registered agent for the above named corporation resigned on October 3, 2003 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 303A00055132

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38 1-29-04*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 29, 2004

ULTIMATE PERSONNEL LTD, INC.
316 MAIN STREET
WORCESTER, MA 01608

SUBJECT: ULTIMATE PERSONNEL LTD, INC.

Document #: F03000000898

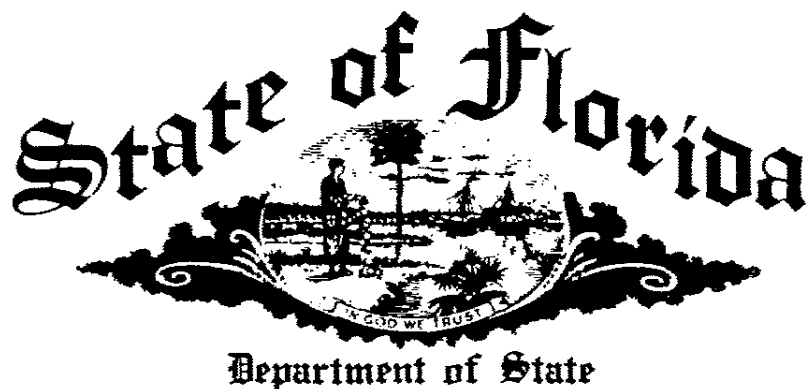
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 704A00006183



CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for ULTIMATE PERSONNEL LTD, INC., a Massachusetts corporation. The certificate of authority of this corporation is hereby revoked as of January 29, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F03000000898.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of January, 2004



CR2EO22 (2-03)

Glenda E. Hood
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Secretary of State