

PD10000/5840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

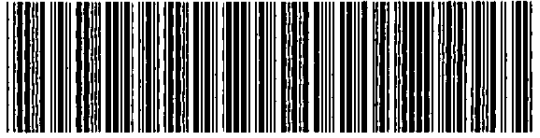
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BRANDON J. RAFOOL, L.L.C.
ATTORNEY AT LAW

Brandón J. Rafool



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Winter Haven, Florida 33883-7286
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1519 Third Street, S.E.
April 6, 2010
Winter Haven, Florida 33880
www.rafool.com

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Employee Leasing Holding, Inc.

Dear Sir:

Enclosed herewith in connection with the above referenced matter, please find Articles of Dissolution, together with Statement of Intent to Dissolve. I also enclose a check in the amount of \$35.00 for filing.

Thanking you in advance for your assistance in this matter, I am,

Sincerely,

Brandon Rafool/uic
Brandon J. Rafool

BJR:uic
Enclosure

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **EMPOLOYEE LEASING HOLDING, INC.**
2. Dissolution was authorized on March 31, 2010.
3. The number of shares cast by proper class of shareholders in favor of dissolution was sufficient for approval.

DATED this 31 day of March, 2010.

EMPLOYEE LEASING HOLDING, INC.

By: *Albert L. Cross*

Albert L. Cross, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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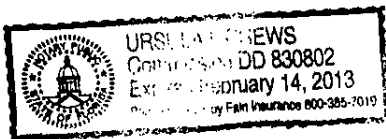
STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, ALBERT CROSS, as President of EMPLOYEE LEASING HOLDING, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, who is personally known or, who produced N/A, as identification; and that he affixed thereto the official seal of said Corporation and that said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 31 day of March, 2010.

Robert J. News
Notary Public

My Commission Expires:

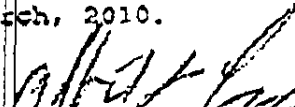


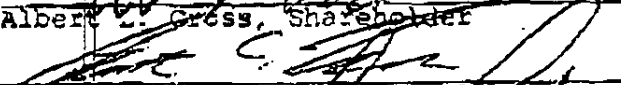
STATEMENT OF INTENT TO DISSOLVE
BY THE SHAREHOLDERS
OF
EMPLOYEE LEASING HOLDING, INC.


Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of its shareholders:


1. The name of the Corporation is **EMPLOYEE LEASING HOLDING, INC.**
2. The shareholders of the Corporation hereby authorize the dissolution of the Corporation, acting in accordance with Section 607.0704.

DATED this 31st day of March, 2010.


 Albert L. Cross, Shareholder


 Stuart C. Troutman, Shareholder


 Baxter G. Troutman, Shareholder


 Robert C. Albritton, Jr., Shareholder