

P08000026800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

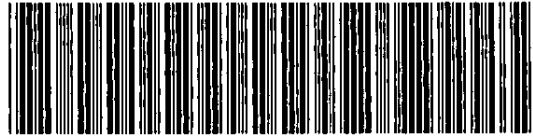
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 15 PM 2:51

Diss.

NOV 16 2012
T. BROWN

TR I S T A T E P E R S O N E T C O R P .

160 Broadway, 2nd Floor
New York, NY 10038
T 212-346-7960
F 212-346-9601

VIA FEDERAL EXPRESS:

November 14, 2012

Florida Dept of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

RE: Certificate of Dissolution for TRI STATE
PERSONET CORP. and d/b/a's – (Personet,
National Payroll Service and Personet Enterprises)

To Whom It May Concern:

Attached are the following forms:

1. Cover Letter and Articles of Dissolution
2. Fictitious Name cancellation
3. \$232.50 check made payable to Florida Division of Corporations

If you require any additional information please contact me at 212-346-7960 ext.
367 or jcolon@tristatepeo.com

Thank you,


Janet Colon
Legal Dept.

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P08000026800

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

Please return all correspondence concerning this matter to the following:

Janet Colon
(Name of Contact Person)

Tri-State Employment Services, Inc.
(Firm/Company)

160 Broadway, 2nd Floor
(Address)

New York, NY 10038
(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Colon at (212) 346-7960 ext. 367
(Name of Contact Person) (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 607.1401, 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:

Tri-State Personet Corp.

SECOND: The document number of the corporation (if known): P08000026800

THIRD: The file date of the articles of incorporation: 3/12/2008

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.

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.)

Robert Cassera

(Typed or printed name of person signing)

President/Director

(Title of Person Signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 15 PM 2:51