F04297

Professional Staffing, Inc.

843 Greenwood Manor Cir. W. Melbourne, FL 32904-1931 321/676-1981

Florida Dept. of State Div. of Corporations PO Box 6327 Tallahassee, FL 32314

Gentlemen:

300004383843--9 -06/08/01--01075--007 ******35.00 ******35.00

DIVISION

01 JUN -8 PM 2:06

STATE DRATIONS

Enclosed is the Articles of Dissolution for the above named corporation together with a check for the \$35.00 filing fee.

Thank you for your prompt attention to this matter.

Sincerely,

W. Anderson, President

Encl.

Vold's

V. SHEPARD JUN 27 2001

ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS 01 JUN -8 PM 2:06

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:	
	PROFESSIONAL STAFFING OF BREVARD, INC.	

SECOND: The date dissolution was authorized:_____March -317 2001

THIRD: 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 vote of 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

	(voting group)
Signe	ed this day of	June, 2001.
Signature	Winist and	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
<i>v</i> <u> </u>	(By the Chairman or Vice Chairman of the Bo	ard. President, or other officer)
	Winston Anderson	
	(Typed or printed	name)
	President	
	(Title)	