

K79685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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12/29/08--01041--019 **175.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 AM 8:54

EFFECTIVE DATE

12/31/08

Ant Diss/cus
@ 1/2/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Employer Services Inc

DOCUMENT NUMBER: K79685

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

Please return all correspondence concerning this matter to the following:

Karen Alston

(Name of Contact Person)

Professional Employer Services Inc

(Firm/Company)

600 N Westshore Blvd Suite 800

(Address)

Tampa, FL 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Alston

(Name of Contact Person)

at (813) 870-2904 x226

(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

EFFECTIVE DATE

12/31/08

Pursuant to section 607.1403, 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:

Professional Employer Services, Inc.

SECOND: The document number of the corporation (if known): K79685

THIRD: The date dissolution was authorized: 1/14/08

Effective date of dissolution if applicable: 12/31/08

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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 M Liess

(Typed or printed name of person signing)

Director/Secretary

(Title of person signing)

Filing Fee: \$35

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