

CAPITAL CONNECTION

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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

MMJH

102-20583

LIMITED LIABILITY DISSOLUTION

PREMIUM PAYROLLS, LLC

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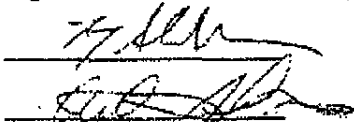
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**ARTICLES OF DISSOLUTION FOR**  
**PREMIUM PAYROLLS, LLC**  
**A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is PREMIUM PAYROLLS, LLC.
2. The effective date of the limited liability company's dissolution is December 31, 2003.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes is  
  
The written consent of all of the members of the limited liability company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signature of members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Typed or Printed name

TUSHAR J. SEMBERKARANITA J. SEMBERKAR

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