

Dec. 31 2003 4:00 PM 643 10 No. 5005 SEP. 1/01
P00000038631

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SCOTT M. GRANT, P.A.
Account Number : 102603003131
Phone : (239) 649-4848
Fax Number : (239) 643-9810

RECEIVED
03 DEC 30 PM 4:11
DIVISION OF CORPORATIONS

FILED
03 DEC 30 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

COASTAL STAFFING AND LEASING SERVICE, INC.

EFFECTIVE DATE
12-31-03

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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Corporate Filing

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No. 5005 P. 2/4

EFFECTIVE DATE
12-31-03

ARTICLES OF DISSOLUTION

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 Department of State:

Coastal Staffing and Leasing Service, Inc.

SECOND: The document number of the corporation (if known): P00000088631

THIRD: The date dissolution was authorized: December 19, 2003

Effective date of dissolution if applicable: December 31, 2003
(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 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)

Signed this 30th day of DECEMBER, 2003.

Signature: [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)

Kenneth Tenaca

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

Dec. 30. 2003 4:05PM

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No. 5005

P. 3/4

COASTAL STAFFING AND LEASING, INC.
Consent In Lieu of Special Meeting of the
Board of Directors and Shareholders

The undersigned, hereby certifies that the undersigned, KENNETH TENCZA and DANIEL CEBAK, sole Directors of COASTAL STAFFING AND LEASING SERVICE, INC., a Florida corporation duly organized and existing under the laws of the State of Florida; that the following is a true copy of Resolutions duly adopted by the Board of Directors of said Corporation at its meeting duly held on December 30, 2003, at which a quorum was present and acted throughout; and that such Resolutions are in full force and effect, have not been amended or rescinded, and that there is no provision in the Articles of Incorporation, Charter or By-Laws of said Corporation limiting the power of the Board of Directors of said Corporation to pass the following Resolutions, which are in full conformity with the provisions of said Articles of Incorporation, Charter and By-Laws:

RESOLVED, it was unanimously voted and approved to dissolve the corporation and file the Articles of Dissolution with the State of Florida Division of Corporations in the form annexed hereto.

I, finally, certify that the above described persons are the persons who now hold offices and/or positions referred to in the first of the above Resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this Corporation.

Date: December 30, 2003

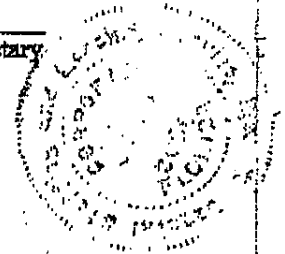

KENNETH TENCZA, Director

Date: December 30, 2003


DANIEL CEBAK, Director and Secretary

(Corporate Seal)

FILED IN THE PUBLIC RECORDS OF THE STATE OF FLORIDA



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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Coastal Staffing and Leasing, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Complete description and itemization of claim including amount alleged to be due.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Kenneth Tencza

2500 Airport Road S., #310

Naples, FL 34112

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Kenneth Tencza

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00