

P01000021669

(Requestor's Name)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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LAW OFFICES

**Carl A. Cascio, P.A.**

**Carl A. Cascio**

OF COUNSEL

**Gary S. Gaffney**

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February 8, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: FIRST SOURCE PAYROLL CORP. - Dissolution**

Dear Sir or Madam:

Enclosed please find an original for filing and a photocopy for stamping of the *Articles of Dissolution* with regard to the above-referenced corporation. Also enclosed is my firm check in the total amount of \$35.00. Please immediately file the *Articles of Dissolution*, and return the stamped certified copy to this office.

Thank you for your prompt attention to this filing.

Very truly yours,

Carl A. Cascio

CAC/la

Enclosures

c.c. First Source Payroll Corp./ John Luciani III

\\Cascio-server\\my documents\\CLIENTS\\CORPORATE\\CLOSED CORPORATE FILES\\First Source Management, Inc\\First Source Corporations\\FirstSourcePayroll\\Letter to file Articles of Dissolution.wpd

## 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:

FIRST SOURCE PAYROLL CORP.

SECOND: The document number of the corporation (if known): P01000021669

THIRD: The file date of the articles of incorporation: FEBRUARY 28, 2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

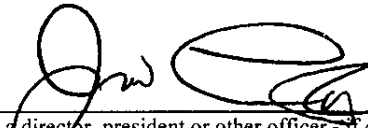
FIFTH: No debt of the corporation remains unpaid.

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.)

JOHN LUCIANI III

(Typed or printed name of person signing)

CEOD

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35