## P01000120463

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	MAIT	MAIL
(Ві	isiness Entity Nam	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
	'	

Office Use Only



200126156112

05/01/08--01029--002 \*\*700.00

SECRETARY OF STATE FALLAHASSEE, FLORIDA

FILED

08 MAY -1 PM 2: 56

VOLDIS) 086-8

## **COVER LETTER**

TO: Amendment Section Division of Corporations SUBJECT: Professional Employer Plans VII Inc DOCUMENT NUMBER: P01000120463 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 Plans VII Inc (Firm/Company) 1911 US Hwy 301 N Suite 450 (Address) Tampa, FL 33619 (City/State and Zip Code) For further information concerning this matter, please call: at ( 813 ) 246-5657

(Area Code & Daytime Telephone Number) Karen Alston (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \( \subseteq \\$43.75 \) Filing Fee & \( \subseteq \\$43.75 \) Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

## 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 Florida Department of State:		
	Professional Employer Plans VII Inc		
SECOND:	The document number of the corporation (if known): P01000120463		
THIRD:	The date dissolution was authorized: 1/14/2008		
	Effective date of dissolution if applicable: 12/31/2007  (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)  SECRETARY TALLAHASSE		
	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)		
	Steven Harper		
	(Typed or printed name of person signing)		
	Director/President		
(Title of person signing)			

Filing Fee: \$35