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KUNKEL MILLER & HAMENT

LABOR AND EMPLOYMENT LAW REPRESENTING MANAGEMENT

MAGDALENE CENTER
SUITE 202
15438 NORTH FLORIDA AVENUE
TAMPA, FLORIDA 33613

(813) 963-7736
FAX (813) 969-3639

SOUTHTRUST BANK BUILDING
SUITE 970
1800 SECOND STREET
SARASOTA, FLORIDA 34236

(941) 365-6006
FAX (941) 365-6209

www.laborattys.com
Email: KMH@laborattys.com

SUNTRUST BANK BUILDING
SUITE 405
12751 NEW BRITTANY BOULEVARD
FORT MYERS, FLORIDA 33907

(941) 278-1600
FAX (941) 278-4787

Reply to **Tampa**

September 26, 2003

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: PEO Group, Inc.
Document No.: P02000026931

Dear Sir or Madam:

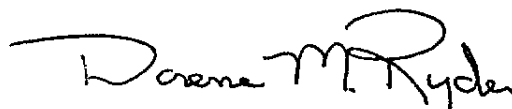
I have enclosed an Articles of Dissolution with regard to the above referenced corporation for filing. Also enclosed is our check in the amount of \$35.00 as payment of your filing fees.

Additionally, I have enclosed a copy of our check sent together with our Uniform Business Report. As you can see from the check, the check and report were filed prior to your May 1st deadline and I do not understand why your website indicates that this corporation has been administratively dissolved for failing to file an annual report. If this is correct, and for some reason your Division chose not to file our report, then I respectfully request a refund of our \$150 filing fee.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT



Dorene M. Ryder, CLA
Paralegal to Michael R. Miller

Enclosures

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PEO GROUP, INC.

SECOND: The date dissolution was authorized: September 2, 2003

THIRD: 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 vote of the shareholders through voting groups.

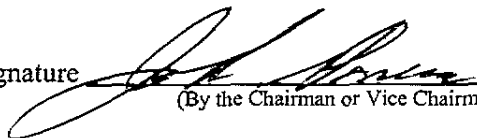
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of September, 2003.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

John Porreca

(Typed or printed name)

President

(Title)