

Oct 27 2005 9:57AM
Division of Corporations

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Florida Department of State
Division of Corporations
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((H05000021428 3)))

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OFFICE OF CORPORATIONS

DISSOLUTION
TRI STAFFING, CORP.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 27 PM 3:19

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2005

TRI STAFFING, CORP.
225 NW 72 AVE., #43
MIAMI, FL 33126

SUBJECT: TRI STAFFING, CORP.
REF: P02000044092

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the name of the corporation to be TRI STAFFING, CORP.

Please complete the date of authorization of the dissolution to include the Month, Day, and Year.

The manner of adoption is not complete. Please check the appropriate box and complete accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H05000021428
Letter Number: 805A00005704

((H05000021428)))

ARTICLES OF DISSOLUTION

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

TRI STAFFING, CORP.

FIRST: The name of the Corporation is:

SECOND: The date dissolution was authorized **April 24, 2004**

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

Shareholders

(Voting group)

Signed this 13th day of December, 2004.

Signature: [Signature]

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

DANILO R MAGDALENO

PRESIDENT

FILED
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TALLAHASSEE, FLORIDA