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COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: DISSOLATION OF LADORATION

DOCUMENT NUMBER:

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The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Florida Payroll Services, Inc (Firm/Company))rawer 9578 (Address) ensacola, FL 32513-9578

For further information concerning this matter, please call:

Reba Morrell (Name of Contact Person) at (550) 434-5524 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

🔀 \$35 Filing Fee 🔲 \$43.75 Filing Fee & 🗌 \$43.75 Filing Fee & 🗌 \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is

MAILING ADDRESS:

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

enclosed)

STREET ADDRESS:

Amendment Section **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

-	ARTICLES OF DISSOLUTION
Pursuant to s of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the observing articles
FIRST:	The name of the corporation as currently filed with the Florida Department of State
	West Florida Rayroll Services Inc.
SECOND:	The document number of the corporation (if known): PORODO128950
THIRD:	The date dissolution was authorized: November 21, 2006
	Effective date of dissolution <u>if applicable</u> : <u>December 31,2006</u> (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)
ç	Signature: Mulle

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: (B) 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)

(Typed or printed name of person signing)

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(Title of person signing)

Filing Fee: \$35