

PO2000131373

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Diss
An
C. W. Brown



Management Recruiters® of Jacksonville, Inc.

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Intelligent Staffing Solutions

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

January 17, 2003

Dear Sir/Madam:

On December 12, 2002, we received confirmation of our request for a new corporation, namely, **The Hansen Group, Inc. Worldwide (Doc # P02000131373)**. However, it was our error in that we intended only to change the name of our existing corporation, **Management Recruiters of Jacksonville, Inc. (Doc # P93000001883)**. We are requesting your assistance now to correct our error.

It is our understanding that we can file a "Dissolution" form for the newly created corporation, along with a signed affidavit stating that we do not intend on using or reinstating that name. This will allow the name "The Hansen Group, Inc. Worldwide" to be available immediately for use elsewhere. There should be no waiting period to release the name "The Hansen Group, Inc. Worldwide" with the submission of the affidavit.

It is our understanding that we can then file an "Amendment" form, changing "Management Recruiters of Jacksonville, Inc." to "The Hansen Group, Inc. Worldwide."

To summarize:

1. **File Dissolution of The Hansen Group, Inc. Worldwide (\$35.00 filing fee + 8.75 for certified copy)**
2. **File Affidavit relinquishing the name The Hansen Group, Inc. Worldwide**
3. **File Amendment changing Management Recruiters of Jacksonville, Inc. to The Hansen Group, Inc. Worldwide (35.00 filing fee + 8.75 for certified copy)**

Enclosed are the three above named documents, along with the appropriate filing fees (\$35 + \$8.75 + \$35 + 8.75 = \$87.50). Please notify us if there is any additional information you need.

Thank you in advance for your assistance.

Sincerely,


Chuck Hansen
President

CAH/kb

Enclosure(s)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Hansen Group, Inc. Worldwide

SECOND: The filing date of the articles of incorporation was: December 12, 2002

THIRD: (CHECK ONE)

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

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

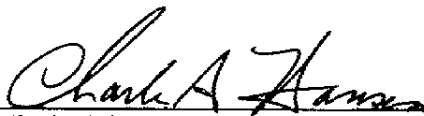
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17th day of January, 2003

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Charles A. Hansen

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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