

Pub. 3, 2000 08:58 AM Forges Hamlin Knowles and Prouty, PA No. 5684 Page 1 of 1
DIVISION OF CORPORATIONS

P07000054541

Florida Department of State
Division of Corporations
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From: Account Name : FORGES, HAMLIN, KNOWLES AND PROUTY, PA.
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DISSOLUTION OR WITHDRAWAL

TRINITY MANAGEMENT SOLUTIONS, INC.

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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:

TRINITY MANAGEMENT SOLUTIONS, INC.

SECOND: The document number of the corporation (if known): P07000054541

THIRD: The date dissolution was authorized: MAY 14, 2008

Effective date of dissolution if applicable: MAY 14, 2008
(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

MAJORITY OF SHAREHOLDERS

(voting group)

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)

WILLIAM SUTTON

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

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