

PO9 0000 86278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

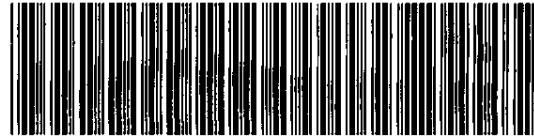
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

no envelope received

Office Use Only



700207933897

06/02/11--01010--004 \*\*35.00

FILED  
11 JUN -2 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NORDS  
CRO  
6/6

# CARPENTER & LEWIS PLLC

ATTORNEYS & COUNSELORS AT LAW



STEPHEN L. CARPENTER  
BRADLEY S. LEWIS  
AMANDA B. BRABHAM

10413 KINGSTON PIKE, SUITE 200  
KNOXVILLE, TENNESSEE 37922

TELEPHONE: (865) 690-4997  
FACSIMILE: (865) 690-4790  
WWW.CARPENTERLEWIS.COM

May 24, 2011

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

**RE:** First Financial Employee Leasing II, Inc.  
Document No.: P09000086278

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation, along with its check in the amount of \$35.00 for the requisite filing fee. Please return the letter of acknowledgement of the filing to me in the self-addressed envelope provided.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Stephen L. Carpenter  
Attorney and Counselor at Law

SLC/sec

Enclosures

cc: Mr. Bruce T. Smith (via email) (w/o encls.)  
Mr. Philip E. Lawrence (via email) (w/o encls.)

RECEIVED

11 MAY 26 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** First Financial Employee Leasing, Inc.

**DOCUMENT NUMBER:** P09000086278

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

Please return all correspondence concerning this matter to the following:

Stephen L. Carpenter, Esq.

(Name of Contact Person)

Carpenter & Lewis PLLC

(Firm/Company)

10413 Kingston Pike, Suite 200

(Address)

Knoxville, TN 37922

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen L. Carpenter, Esq. at ( 865 ) 690-4997

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

## 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:  
First Financial Employee Leasing II, Inc.

SECOND: The document number of the corporation (if known): P09000086278

THIRD: The date dissolution was authorized: December 31, 2010

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

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)

Bruce T. Smith

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35

FILED  
11 JUN -2 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA