

P93000048724

EXPRESS PAYROLL, INC.

2217 CYPRESS ISLAND DR. #504
POMPANO BEACH, FL 33069

ATTN: MICHAEL RIDGWAY, PRESIDENT.

TEL: 954-974-5233

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FILED

97 MAY -1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: EXPRESS PAYROLL, INC.

SECOND: The articles of incorporation were filed on: JULY 2, 1993

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 27th day of APRIL, 19 97

Signature

Michael Ridgway

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

MICHAEL RIDGWAY

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -1 AM 10:00

FILED