



Human Resources
Consultants and
Administrators, Inc.

P94000023979

P.O. Box 2338 Lake Wales, FL 33859-2338

(813) 678-1337 Fax (813) 678-3709

August 21, 1997

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/25/97--01121--015
*****87.50 *****87.50

RE: Human Resource Consultants & Administrators, Inc.

Dear Sir or Madam:

Enclosed you will find the necessary forms in order to allow Human Resource Consultants & Administrators, Inc. to withdraw from doing business in the state of Florida. Also enclosed is our check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee. Please process accordingly.

Should you have any questions, or require additional information, please do not hesitate to contact us at the following address:

Human Resource Consultants & Administrators, Inc.
250 East Park Avenue
Lake Wales, FL 33853
(941) 676-1681 ext. 201

FILED
97 AUG 25 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Kim Browning

Kim Browning
Administrative Assistant

/kb
Enclosures

VAS
OKB
9-4

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 is: _____
Human Resource Consultants & Administrators, Inc.

SECOND: The date dissolution was authorized: July 22, 1997

THIRD: 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 vote of 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)

Signed this 28th day of July, 19 97

Signature

Anthony K. Mathewson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anthony K. Mathewson
(Typed or printed name)

President
(Title)

FILED
97 AUG 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA