



5350 10TH AVENUE NORTH, #6
LAKE WORTH, FLORIDA 33463

PHONE (561) 641-7333
FAX (561) 42-4556

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*****43.75 *****43.75

March 5, 1999

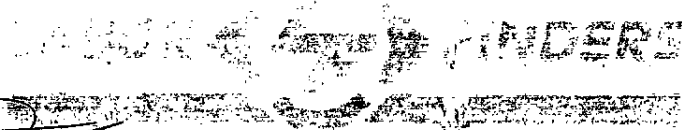


Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Please find enclosed our form for dissolution of **ULTIMATE STAFFING CORPORATION** and a check for \$43.75.

Sincerely,

Douglas J. Doxey



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 AM 11:19

FILED

OK
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208 FL Diss
3-8-99 *Cert copy

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: Ultimate Staffing Corporation
5350 10th Avenue North #6, Lake Worth, FL 33463

SECOND: The date dissolution was authorized: 12-31-1997

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

100%
(voting group)

Signed this 5 day of March, 19 99.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Douglas Doxey
(Typed or printed name)

President
(Title)

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99 MAR -8 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA