

P95000032191

System Resource Group

6001 Johns Road, #235
Tampa, FL 33634
(813)889-0709
Fax (813) 885-1580

May 14, 1997

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002181533--4
-05/16/97--01079--012
*****96.25 *****96.25

Dear Sirs:

Enclosed please find Articles of Dissolution for Tele-Services Group Corporation as well as a check in the amount of \$96.25. Please return to me a certified copy of the dissolution as well as a Certificate of Status to the address as shown above. Should you have any questions, you can contact me at the phone number above.

Thank you for your attention to this matter.

Sincerely,

Stanton C. Heintz

Stanton C. Heintz

FILED
97 MAY 16 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

11/11 5:00-97

ARTICLES OF DISSOLUTION

FILED
97 MAY 16 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TELE-SERVICES GROUP CORPORATION

SECOND: The date dissolution was authorized: MARCH 1, 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

ALL STOCK HOLDERS
(voting group)

Signed this 14TH day of MAY, 19 97

Signature

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

STANTON C. HEINTZ
(Typed or printed name)

PRESIDENT
(Title)