



Software
for the
Millennium

P96000022956

June 8, 2000

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

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-06/12/00--01105--003

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

Enclosed is a copy of Articles of Dissolution for a corporation.

Enclosed is the fee of \$43.75 covering:

\$35 - Dissolution Fee

\$ 8.75 for 1 Certified Copy of Dissolution

Please use the following name & address for contact purposes:

Carol B. Green
531 Harbor Cove Circle
Longboat Key, FL 34228
941-387-8240

Thank you.

Sincerely,

Carol B. Green
President

Stellar H.R. & Payroll Systems, Inc.
P.O. Box 9141
Longboat Key, FL 34228

FILED
00 JUN 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stellar H.R. & Payroll
Systems, Inc.
P.O. Box 9141
Longboat Key, FL 34228

Office: 941-387-7690
Orders: 888-221-9140
Fax: 941-387-8329

email: hrpayroll@home.com
www.payrollcafe.com

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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: Stellar Human Resource & Payroll Systems, Inc.

SECOND: The date dissolution was authorized: June 7, 2000

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

Board of Directors Voted Unanimously
(voting group)

Signed this 7 day of June, 2000.

Signature Carol B. Green, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carol B. Green
(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA