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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

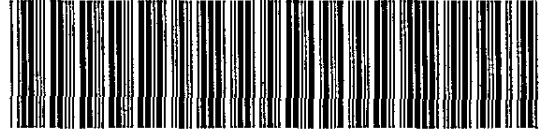
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called 5/8 - need DATE of adoption
(date of hearing)
Borja called 5/8 with
DATE of adoption 11/10

Office Use Only



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04/29/03--01071--006 **43.50

FILED
03 MAY -2 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

was
RCB-8

Capital Staffing, Inc.

7601 N. Federal Highway Suite A-225
Boca Raton, FL 33487
561-989-1416

April 23, 2003

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

To Whom It May Concern:

I am enclosing the Certificate of Dissolution for Capital Staffing, Inc. The corporation is no longer functioning. I have also enclosed a check for 43.50 for the filing fee and certificate.

I appreciate your assistance in processing this request.

Sincerely,


Michael J. Sullivan, President

Enclosures



CERTIFICATE OF DISSOLUTION

WE, the holders of all of the outstanding shares of stock of Capital Staffing, Inc.,
entitled to vote on the dissolution of this Corporation in accordance with the Laws of the
State of Florida, do certify:

1. The name of the Corporation is Capital Staffing, Inc.
2. The Corporation's Articles of Incorporation was accepted for filing and
filed by the Secretary of State of the State of Florida on September 27, 1996.
3. The names and addresses of the Corporations directors are as follows:

Michael J. Sullivan

836 NE 72nd Street
Boca Raton, FL 33487

4. The names and addresses of the Corporation's officers are as follows:


Michael J. Sullivan

President and Secretary

836 NE 72nd Street
Boca Raton, FL 33487

5. The Corporation elects to dissolve.
6. The Corporation has only has one class of stock.
7. The dissolution of the Corporation was authorized at a special meeting of
shareholders by unanimous vote. **The date of adoption of this
dissolution is November 10, 2002.**

IN WITNESS WHEREOF, we have signed our names to this certificate.



Shareholder

Dated: December 5th, 2002

(SEAL)

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