

P96000102303

222 Hopkins Street  
Neptune Beach, FL 32266  
February 26, 1998

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

Dear Madam or Sir:

Enclosed are articles of dissolution for The Registry USA, Inc. This was a Florida corporation that began and ended operations in 1997. Also enclosed is a check for \$35 for a filing fee.

I initially and inadvertently signed this as my real name "James B. Amerson". My name on the articles of incorporation, however, is "Jamie Amerson". I made this correction for consistency between the two articles. Although I am just filing the articles of dissolution, shareholders voted on November 21, 1997 to cease operations and dissolve this corporation. I do realize, however, that the effective date for dissolution will be the date that this is processed/filed in your office.

If there are any questions, I may be reached at 222 Hopkins Street, Neptune Beach, Florida 32266. My home number is (904) 270-0404.

Thank you.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Jamie Amerson*

Jamie Amerson  
President, The Registry USA

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

## 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: The Registry USA, Incorporated

SECOND: The date dissolution was authorized: 11/21/97

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 26 day of February, 19 98

Signature

James Emerson  
President

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

James Emerson  
James Emerson

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED