

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

EMPLOYER'S ALLIANCE, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
EMPLOYER'S ALLIANCE, INC.**

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Employer's Alliance, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I
Name

The name of the Corporation is "Employer's Alliance, Inc."

ARTICLE II
Dissolution Authorized

Dissolution was authorized on May 1, 2001, by the Corporation's sole director and sole shareholder by unanimous joint written consent, in accordance with the Florida Business Corporation Act Section 607.1402.

ARTICLE III
Shareholder Approval

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated this 26th day of December 2001.

EMPLOYER'S ALLIANCE, INC.

By: 
Name: William J. Keel
Title: President

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